

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/14/66	INVESTIGATIVE PERIOD 10/26/65 - 1/2/66
TITLE OF CASE FRANK LANG "LEFTY" ROSENTHAL, aka; ET AL		REPORT MADE BY 	TYPED BY sl
		CHARACTER OF CASE ITWI	

REFERENCES

Philadelphia letter to Miami 10/29/65.
 Miami airtel to Director 11/2/65
 captioned Multiple Sports News Service (MSNS). *see 62*
 Miami letter to Houston 11/5/65
 captioned MSNS.
 Director airtel to Miami 11/5/65 *SR 2-2-70 Cons/MA*
 captioned MSNS.
 Detroit letter to Miami 11/5/65
 captioned MSNS.
 Report of SA dated 11/5/65
 at Miami captioned MSNS. *see 65*
 Norfolk airtel to Director 11/9/65
 captioned MSNS. *Not Rec Copy of 105-1790-29*

APPROVED _____ SPECIAL AGENT IN CHARGE _____ DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (165-1344)
 1 - USA, Miami
 Att: Departmental Attorney

 4 - Miami (165-346)

165-1344-100

JAN 18 1966

Dissemination Record of Attached Report

Agency			
Request Recd.			
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Notations

105-1790-29
STAT. SECT.

UNRECORDED COPY FILED IN 105-34074-64

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Miami airtel to Director 11/13/65
captioned JOHN PROKOS, aka; ET AL
ITWI, OO:Miami.
Miami letter to Albany 11/19/65
captioned FLEUR DE LYS; ET AL
ITWI-PCM, OO:Albany.
Miami letter to Los Angeles 11/19/65
captioned [redacted] aka;
ITWI; ITAR; ITWP, OO:Los Angeles.
Miami letter to Tampa 11/19/65
captioned [redacted] aka;
IGA - GAMBLING. OO:Tampa.
Report of SA [redacted] dated 12/2/65
at Miami. *ser 75*
New Orleans airtel to Miami 12/7/65.
Cleveland airtel to Miami 12/8/65.
Baltimore teletype to Director 12/8/65. *ser 76*
Houston teletype to Miami 12/9/65.
Albany airtel to Miami 12/9/65.
Norfolk airtel to Miami 12/9/65.
Tampa airtel to Director 12/9/65. *ser 85*
Omaha airtel to Miami 12/9/65.
Louisville airtel to Miami 12/9/65.
WFO airtel to Miami 12/9/65.
Birmingham airtel to Miami 12/9/65.
New York airtel to Miami 12/9/65.
Report of SA DAVID W. BRANTLEY dated 12/9/65
at Oklahoma City. *ser 82*
St. Louis airtel to Miami 12/10/65.
Detroit airtel to Miami 12/10/65.
New Haven airtel to Miami 12/10/65.
San Juan radiogram to New York 12/11/65.
Charlotte airtel to Miami 12/13/65.
Cincinnati airtel to Miami 12/13/65.
Miami airtel to Norfolk 12/13/65.
Indianapolis airtel to Miami 12/14/65.
Jacksonville letter to Miami 12/15/65.

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New York airtel to Director 12/16/65
captioned [REDACTED] aka;
[REDACTED] 00:New York.

Miami airtel to New York 12/17/65.
Tampa radiogram to Miami 12/17/65.
Boston airtel to Miami 12/17/65.
Chicago airtel to Miami 12/17/65.
Columbia airtel to Miami 12/17/65.

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LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will continue investigation regarding activities of FRANK ROSENTHAL and SAMUEL GREEN.

2. Will conduct investigation necessary to present case to Federal Grand Jury January 1966.

3. Will maintain close liaison with Departmental Attorney [REDACTED] regarding prosecution of FRANK ROSENTHAL and SAMUEL GREEN.

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ADMINISTRATIVE

On 11/3/65, the Bureau advised that the Department of Justice was contacted on this date and that in the Department's opinion, sufficient probable cause has been established to serve search warrants on JOHN PROKOS and MSNS. This is based on statements by [REDACTED] concerning [REDACTED] and PROKOS.

Concerning any possible prosecution of [REDACTED] the Department again advised that it is highly unlikely

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[redacted] will be prosecuted for violation of the ITWI Statute due to [redacted]. It appears, therefore, that the only benefit to be derived from [redacted] involvement would be his appearance as a witness.

On 11/12/65, the Bureau requested Miami to review all available information regarding [redacted] and thereafter submit recommendations concerning his interview.

On 11/19/65, the Miami Division advised that it was their recommendation that [redacted] should not be interviewed at the present time. This recommendation was based on information furnished by MM 972-G* that [redacted] in fact was providing "line" information to the bookmaking operation of [redacted] and [redacted] in Randallstown, Maryland.

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On 11/30/65, the Bureau advised that Miami will submit a daily airtel in captioned case reporting a summary of evidence developed and investigation to be conducted.

By letter dated 11/4/65, the Bureau advised that the Laboratory was in receipt of weekly Football Schedules 7 and 8 and Pro Basketball Schedule (complimentary), all published by MSNS.

By letter dated 11/22/65, the Bureau advised that the Laboratory was in receipt of the Basketball Journal and Score Sheet dated 11/7 and 11/14/65, both published by MSNS.

On 11/5/65, it was noted that in the 11/13/65 issue of "Sporting News" published in St. Louis, Missouri, there was contained an advertisement from MSNS regarding their publication "Basketball Journal" which is to commence circulation on 12/1/65.

On 11/9/65, Departmental Attorney [redacted] made the following observations regarding prosecutive potential of MSNS.

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1. No prosecution at this time is contemplated regarding an ITWP violation. According to [] this is based on the fact that the Department ran into considerable trouble in the [] case, Louisville, Kentucky. It was brought out by SA [] that these cases could be distinguished, although [] did not feel the case had merit at this time.

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2. [] advised that a search warrant for MSNS would be based upon information furnished by []
[]

3. In order to up-date information furnished by [] stated it was imperative to immediately obtain long distance toll results from individuals in other areas of the country that are known to be in contact with MSNS.

He also stated it was necessary to interview JOSEPH AMDURSKY in Norfolk, Virginia, at the earliest possible opportunity.

On 11/1/65, [] (protect), Feature Writer, "The Miami Herald" newspaper, made available an address which purportedly furnishes sports information throughout the United States to gamblers and bookmakers. This address was American Weekly Sports, 7929 Ridgeview Drive, Houston, Texas 77055.

By letter dated 12/14/65, the Houston Division advised that American Weekly Sports has been the subject of an investigation by the Houston Office. It has been determined that it is published by R. W. SLOVACEK who is a former football player and who is regularly employed as an engineer for a building contractor in Houston.

SLOVACEK has stoutly maintained that his publication is nothing more than a newsletter and is compiled by him

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from news sources together with his own ideas as to the possible strength of the various football teams which are studied by him.

This case was presented to the United States Attorney at Houston who was of the opinion that a successful prosecution could not be undertaken in connection with this publication.

[redacted]
[redacted] was interviewed on [redacted] by SAs MARTIN STEPHEN EGAN and CHARLES H. SANDERLIN as an informant of the Norfolk Division and was not interviewed in relation to the above captioned cases.

[redacted] advised that he had returned to Norfolk, Virginia. on [redacted]

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[redacted] was advised by SA HENRY A. WELKE on 12/2/65 that his comments concerning [redacted] would be furnished to the Department of Justice.

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On 12/4/65, the Bureau advised that the Department of Justice was made aware of the willingness of [redacted] to be interviewed. In regard to this, [redacted] [redacted] have agreed to proceed to [redacted] to appear before Federal Grand Jury regarding [redacted]

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[redacted] Subsequently, he appeared at the preliminary hearing held before United States Commissioner EDWARD P. SWAN, Miami, regarding FRANK ROSENTHAL and SAMUEL GREEN.

On 12/16/65, [redacted] Attorney for [redacted] advised that [redacted] is unknown to him and gave permission for [redacted] to be contacted regarding [redacted] identity.

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On [redacted] advised that [redacted]
[redacted] worked for the
[redacted] Norfolk,
Virginia. He advised that as a result of the [redacted]
[redacted]
[redacted] has obtained counsel
to represent him.

[redacted] Norfolk,
who is listed in the Norfolk City Directory as being the
[redacted] has been identified by
[redacted]

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The records of the Chesapeake and Potomac Telephone
Company of Virginia were made available to SA MARTIN STEPHEN
EGAN by [redacted] (protect identity) [redacted]
Chesapeake and Potomac Telephone Company of Virginia,
740 Granby Street, Norfolk, Virginia.

The Detroit Division advised that [redacted]
has unpublished telephone number [redacted]

By communication dated 11/19/65, the Miami
Division made available to Albany information concerning
MSNS, under the caption of FLEUR DE LYS; ET AL, the number
utilized by MSNS called by prominent Canadian gamblers and
bookmakers. Complete background information is now being
obtained by the Albany Division from [redacted]
[redacted]

On 11/19/65, Miami Division advised Los Angeles
Division under caption [redacted] aka, that on
11/11/65, Departmental Attorney [redacted] discussed
the feasibility of establishing an ITWP violation against
MSNS.

It was the opinion of [redacted] at this time that
the possibility of establishing an ITWP violation against
MSNS is very remote. He stated that upon review of the

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indictment drawn up against SOL GERSHENHORN, he could visualize many shortcomings. He felt that the analysis given in this particular indictment in distinguishing it from the [] case in Louisville, Kentucky, is poor.

By communication dated 12/17/65, Miami Division advised Los Angeles under caption [] that upon review of seized material from MSNS there were no customers noted in the State of California or other far west states.

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On 11/28/65, the following press release was issued in Miami, Florida, after being approved by Crime Records on 11/27/65:

FBI Agents today arrested five persons in the Miami, Florida, area in connection with interstate gambling activities, Attorney General NICHOLAS D. KATZENBACH announced.

FBI Director J. EDGAR HOOVER said that two of the five men arrested today were connected with Multiple Sports News Service, 1090 Northeast 79th Street, Miami, Florida, one of the largest suppliers of sports information in the country. The five men were arrested on warrants charging them with Interstate Transmission of Wagering Information and, if convicted, they face sentences ranging to a \$10,000.00 fine and/or two years in prison. The arrests today climaxed intensive investigation by FBI Agents in several states across the nation.

Mr. HOOVER identified the individuals connected with Multiple Sports News Service as NORMAN LOUIS ROSENTHAL, also known as FRANK "LEFTY" ROSENTHAL, age 36, of 2123 Northeast 122nd Street, Miami, Florida, and SAM SOLOMON GREEN, also known as STANLEY GREEN, age 52, of 7351 Northeast 10th Court, Miami, Florida. Also arrested were JOHN PROKOS, age 42, of 1825 South Miami Avenue, Miami, Florida, his brother, CHRIS PROKOS, age 40, of 7340 Southwest 68th Avenue, Miami,

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Florida, and BILLY LEVITT, age 40, 1480 Northwest 194th Street, Miami, Florida.

Mr. HOOVER said that the persons arrested today will be given a hearing before a United States Commissioner as soon as possible.

It is noted that a report was submitted by Miami dated 12/2/65 setting forth the details surrounding arrests of FRANK ROSENTHAL and SAMUEL GREEN and subsequent search of premises at 1090 Northeast 79th Street, Miami, Florida. In view of this report, investigation will not be repeated in instant report.

OUT-OF-STATE CUSTOMERS -- MSNS

Houston Division advised that [redacted] Bettis Building, Houston, advised on 12/9/65 that he received football schedules in the mail from an unknown source, in Miami, Florida. [redacted] claimed to have no knowledge of subscribing to these schedules, claimed he did not use it and had no idea why it should have been sent to him.

It is noted that [redacted] is known to have received telephone calls in connection with investigation regarding activities of GILBERT LEE BECKLEY, nationwide bookmaking figure. [redacted] did not volunteer during the interview that he knew BECKLEY and he was not questioned concerning BECKLEY.

The Cleveland Division has a current ITWI case on JOSEPH C. GERACI, Cleveland File 165-569, and a current ITWI case entitled "UNSUBS; BOOKMAKING AT TELEPHONE NUMBER 621-1340, CLEVELAND, OHIO, ITWI," Cleveland File 165-609.

It should be noted that this is the telephone of the Discount Books Store, 2020 East 4th Street, Cleveland, Ohio, which is currently operated by HARRY HAMEROFF.

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The Cleveland Division also has conducted investigation of [redacted] in a case entitled [redacted] ITWI." In this case it was established that [redacted] was a bookmaker but no interstate aspect was uncovered.

The Cleveland Division advised that [redacted] [redacted] He is a nationally known gambler and over the years has worked very closely with the Gilbert Beckley Office which is currently in Miami, Florida.

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On [redacted] advised SA [redacted] that some time after the 1965 football season started he had been in touch with the Beckley Office in Miami with regard to the football line. [redacted]

He further revealed that [redacted] [redacted] the Ohio State Sports News in Canton, Ohio, which also publishes a weekly football schedule, asked him if he would obtain a MSNS schedule each week and mail it to him so that he could compare it with his own schedule, particularly the starting times of the games.

Source revealed that he does not know any of the individuals connected with MSNS and knows "LEFTY" ROSENTHAL only by reputation, since he had been involved in a basketball fix case some years ago.

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He stated that he knows that ROSENTHAL was originally connected with the Angel-Kaplan outfit in Chicago.

Source stated that he has never contacted MSNS nor have they ever contacted him in connection with any "line" information.

Source further revealed that he was going to be away for a week or so and he asked [redacted] who was formerly employed by [redacted] if he would call MSNS in Miami and [redacted] in Cleveland. He stated that he then [redacted] to [redacted] in Canton. He stated that since that time MSNS has continued to send [redacted] two football schedules per week, which is now unnecessary.

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He explained that [redacted] is just a [redacted] and who has no connection with bookmaking.

Source further revealed that [redacted] who [redacted] in Youngstown, Ohio, is one of the biggest bookmakers in Youngstown and is always able to get a very sharp sports line. He stated that he does not know exactly where [redacted] gets his line.

Source further revealed that [redacted] is very well known to him as a very heavy gambler in sports. He stated that about a year or so ago, [redacted]

Source advised that he does not believe that anyone in the Cleveland area is getting "line" information from MSNS. He stated that his understanding of the MSNS operation was that they do put out sports schedules, they do make a sports "line" but that this line is subscribed to mostly by individuals in the Miami area.

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Albany Division advised indices negative regarding
[REDACTED]

The following pertinent data was obtained from
Albany indices on individuals set forth below:

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] was the subject of an ITWI investigation in the Albany Division, Albany File 165-5, BuFile 165-75, extending from September 1961 through April 1962, at which time the file was closed as investigation had failed to develop interstate connections to subject's gambling activities. [REDACTED] was interviewed on 4/19/62 by SAs [REDACTED] and [REDACTED] and admitted being in the bookmaking business, taking horse bets, for a number of years. He stated that he never booked a policy number bet and never used any wire services or telephones to get race results outside of New York State.

[REDACTED]

Albany Division semi-annual GIFF report dated 1/14/55 reported that [REDACTED] had informed that [REDACTED]

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a Schenectady bookmaker, was observed daily at the Saratoga Race Way. GIIF report dated 12/20/54 concerning the Saratoga Springs racing meets also disclosed that [redacted] had informed that [redacted] was also observed daily at the Saratoga Race Way.

On 8/22/61, [redacted] advised that [redacted] who resides on either [redacted] Schenectady, New York, was a very good customer and quite possibly a runner for Schenectady gambler [redacted]

[redacted] was the subject of Albany File [redacted] and [redacted] when his file was closed as a result of [redacted] furnished information of a general criminal nature concerning the activities of [redacted]

On [redacted] aka [redacted] contacted the Utica, New York, Resident Agency of the FBI, and advised he wished to furnish further information concerning his receiving MSNS correspondence. Upon interview, [redacted] advised that he had lied during the interview. He stated he had received the MSNS service for [redacted] and not [redacted] as he had previously stated. [redacted] stated he had lied because he considered himself a friend of [redacted] and did not wish to place him in any trouble.

It is noted [redacted] described as a white male, [redacted]

[redacted] Street, Utica, New York, was arrested [redacted] charged with bookmaking and on [redacted] paid a fine of \$250.00. On 12/14/65, Senior Investigator [redacted] New York State Police, advised [redacted] is a known bookmaker and a close associate of [redacted] who is also currently suspected of bookmaking operations out of the Victory Luncheonette, 965 Bleecker Street, Utica, New York.

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Detroit Division advised the following information:

[REDACTED]
DETROIT, MICHIGAN

Detroit indices negative regarding [REDACTED]

[REDACTED]
DETROIT 7, MICHIGAN

Previous investigation by the Detroit Office failed to identify [REDACTED]

A review of the Detroit indices failed to develop any information identifiable with [REDACTED] Detroit, Michigan.

Briggs Upholstering Company, telephone number LO 8-0066, is known to be the hangout of leading Syrian gamblers in the Detroit area. The alleged top Syrian gambler is JAMES TAMER, aka "AIKEL," FBI Number 312 773. TAMER reportedly has a financial interest in this business and information obtained from reliable sources has indicated that TAMER describes himself as a "handicapper." He is known to be active currently in betting.

On 10/28/65, TAMER advised that although he is not active in bookmaking activities, he still handicaps sports events in order to stay in practice. He advised that he is presently on probation.

He further elaborated regarding his gambling activities by stating that he has not been involved in any form of interstate gambling since 1956 at which time he was

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in Terre Haute, Indiana. He stated that when convicted on this charge of gambling, he and the other individual involved were doing approximately \$300,000.00 to \$400,000.00 worth of business a week.

TAMER stated that he has always been interested in sporting events and primarily all of his bookmaking activities have revolved around football wagering.

TAMER stated in discussing his knowledge and association with various individuals involved in gambling activities in Detroit, that he knows ANTHONY "TONY" GIACALONE, [REDACTED] and PETER CORRADO, now deceased.

TAMER further advised that from his knowledge of the Italians he definitely believes in the Mafia or La Cosa Nostra. He said that testimony which was given by VALACHI was a true picture of the Italian syndicate. TAMER advised that he served time with VALACHI in Atlanta and considers him a "goofball"; however, he felt that what he had to say concerning the Italian syndicate was true from his knowledge of the Italians.

In connection with Briggs Upholstering Company, TAMER related that when this business was operating he had acted in the capacity of manager but never had any ownership interest in this business. He advised that to his knowledge this business was owned by [REDACTED] CHARLEY MONAZYM, and [REDACTED]

TAMER was asked whether or not he had an ownership interest in the Pent House Supper Club, 2035 Park Avenue, and also whether [REDACTED] had an ownership interest in the Cedards Club. TAMER refused to comment on these subjects.

TAMER was born 6/12/12 at Pottsville, Pennsylvania, has an 8th grade education, and resides at 20435 Vernier,

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Harper Woods, Michigan. He is associated with [REDACTED] and CHARLES MONAZYM at Briggs Upholstering Company.

TAMER has an extensive arrest record dating to the 1930s for bank robbery. On 9/10/59, TAMER was convicted in United States District Court, Terre Haute, Indiana, on charges of conspiracy and attempt to evade excise tax. He was sentenced to five years and a \$25,000.00 fine. TAMER was paroled from USP, Atlanta, Georgia, on 9/3/64, to Detroit. His full term expires 11/26/66.

[REDACTED]
Harper Woods, Michigan

[REDACTED] currently is under investigation by the Detroit Office regarding gambling activities. He reportedly was active in taking bets on sporting events over local telephones and in the past received "line" service from Angel-Kaplan News Service, Chicago, Illinois.

On [REDACTED] advised that he is [REDACTED] [REDACTED] the Lincoln Pool Room, East Jefferson, Detroit.

[REDACTED] advised that he bets on horses and sporting events. He stated that he does some bookmaking but classified himself as primarily a bettor. He advised he will not accept any bets which he cannot personally handle and stated that he takes no "lay off" action.

[REDACTED] advised that he applied for a Federal Wagering Tax Stamp but the stamp was refused him in view of the fact he would not furnish an address from which he works.

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ALEXANDER AND HORNUNG
HARPER WOODS, MICHIGAN

For information of the Bureau, this is the only Detroit address on the mailing list of MSNS but does not appear to be related directly with gambling activity. ERNEST HAASO, operator of the meat market chain, has no known criminal record and maintains an excellent credit rating.

Mr. HAASO appeared to be completely cooperative and it would appear that if MSNS information is being furnished to Alexander and Hornung, it is going to someone other than Mr. HAASO. It is noted that Alexander and Hornung is located only two blocks from the apartment building where [REDACTED] resides.

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[REDACTED]
DETROIT, MICHIGAN

This address is the location of [REDACTED] the [REDACTED] Detroit Office and is currently the subject of investigation captioned [REDACTED]

[REDACTED] is known to be an active gambler associated with the organized gambling element in Detroit. Investigation indicates many Detroit bookmakers frequent [REDACTED] place. Further, it is noted that [REDACTED] is known to visit various racetracks around the country.

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ADMINISTRATIVE

On December 9, 1965, [REDACTED] was interviewed at Biloxi, Mississippi. At this time he furnished a copy of the publication "Bowl Games", Volume Four, Number Thirteen, published by Multiple Sports News Service. He also furnished a copy of "The Monday Morning Quarterback" published by National Ratings, Box 6391, San Antonio, Texas. These items have been made exhibits of the Jackson Office.

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Miami 165-346
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ADMINISTRATIVE

It is to be noted that only one Agent witnessed signed statement of [redacted] furnished to SA [redacted] on December 8, 1965. This is due to the fact that no Agent was available to witness statement other than interviewing Agent.

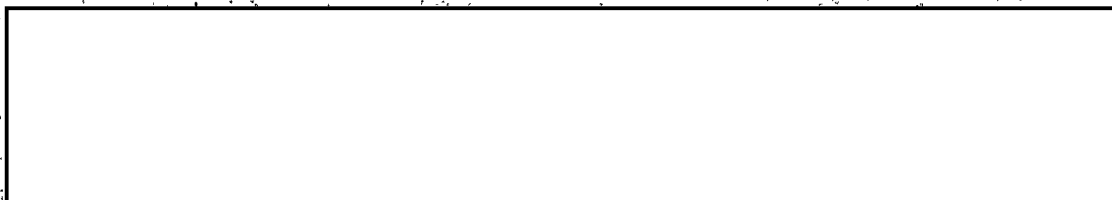
For the information of Miami, the Jackson Division is presently conducting an investigation in case entitled [redacted] "ITWI", Office of Origin Jackson, Jackson file 166-77. Subject [redacted] the [redacted] Restaurant located in Mississippi City, Mississippi, where [redacted] a football pool. Investigation is being conducted in this matter to determine if [redacted] is utilizing an interstate wire facility to obtain line information to operate football pool.

On [redacted] Gulfport, Mississippi, advised SA [redacted] that [redacted] is the bookie at the [redacted] a restaurant and lounge located on U.S. Highway 90 in Gulfport Mississippi. [redacted] said [redacted] resides at [redacted] Biloxi, Mississippi, phone number [redacted]. He said he heard [redacted] say at one time that he had ordered something from Multiple Sports News Service, Miami, Florida, and had sent them a check or money order, then found out later that the same item could be obtained at a newstand in Biloxi, Mississippi. [redacted] further advised that [redacted]

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Mississippi, area.

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[redacted] was interviewed by SAs MAX D. BROWN and JOHN F. PHELAN in Philadelphia on 3/6/64 in a case entitled "SOL GERSHENHORN, aka dba Green's Southern California Sports Service, Los Angeles, Etal; ITWI; ITAR (GAMBLING) - CONSPIRACY; OO:LA."

During this interview, [redacted] advised he had printed sports schedules for [redacted] sports writer, Atlantic City, New Jersey. These schedules were sent to him at the request of [redacted]. These schedules were entitled, "Weekly Collegiate Basketball Schedule" bearing return address of "Johnny's Publications, P. O. Box 5808, Minneapolis, Minn."

Norfolk Division advised that the information which Miami requested to be supplied from [redacted] [redacted] Norfolk, Virginia, concerning the weekly football and basketball schedules and monthly baseball journals was not obtained from [redacted] [redacted] due to the fact he declined to discuss this matter until contacting [redacted]
[redacted]

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The Tampa Division advised that Republic Construction Company, P. O. Box 757, Fern Park, Florida, is [redacted] [redacted] who is the subject of active investigation in case entitled [redacted] aka; AR, OO:Tampa, BuFile 92-5195."

Tampa Division further advised that [redacted] [redacted] Florida, is identical with [redacted] who has previously furnished pertinent information regarding MSNS which has been reported under the case entitled [redacted] aka; IGA - GAMBLING, OO:Tampa, BuFile [redacted]

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The Tampa Division advised that Zack Street News Stand, 406 Zack Street, is [REDACTED]

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W. E. GROUT
6009 N. THATCHER

On 12/10/65, [REDACTED] Credit Bureau, advised files contain information concerning one WILLARD E. GROUT, 6009 N. Thatcher, who has been known to the Credit Bureau since January 1955. Last report prepared October 1965 shows employment as bookkeeper, Forrest Hills Auto Sales,

[REDACTED] Previous address shown as Atlanta, Georgia, 615 Commercial Avenue, Northwest, employed by National Theaters, Inc.

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On 12/10/65, Detective [REDACTED] Intelligence Unit, Tampa, Florida, advised that one WILLARD E. GROUT, Tampa Police Department Number 68441, FBI Number 36662B, was last arrested July 1958, charged with assault. GROUT described as white male, born 1913, height 6'1", 258 pounds, brown hair, grey eyes. GROUT has previous arrest June, 1940, Alexandria, Virginia, for sodomy, receiving 30 day sentence, and July 1954, Atlanta, Georgia, on charge of child molestation, receiving 60 day sentence.

[REDACTED] is identical with subject [REDACTED] Tampa File 168-7, Miami File 168-7, Bureau File 168-43. [REDACTED] presently resides in Apartment [REDACTED] an expensive,

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high-rise type apartment. An attempt was last made December 1964 to interview [redacted] at which time he declined to comment on any suspected gambling activities.

Tampa Division advised that on [redacted] Hillsborough County Sheriff's Office arrested [redacted] aka [redacted] charging him with a Lottery Law violation and during the arrest, seized a copy of MSNS Football List, Volume 4, Number 12. b6 b7C

On [redacted] when [redacted] was arraigned by Justice of the Peace MARION HENDRY, HENDRY in open court indicated he was taking case under advisement as he was not certain publication forming basis of arrest was a violation indicating that he, HENDRY, also received this publication on a weekly basis.

On 1/15/65, [redacted] advised SA JOHN R. BRETT that he had been able during the football season of 1964 to obtain a verifax copy of MSNS football weekly scoreboard from a [redacted] of the [redacted] Tampa, Florida, and that knowing that this company had a duplicating machine, he assumed that they made the copy which he obtained. [redacted] advised that bets could be placed at the [redacted] but that no large bets would be accepted, that in his opinion the operation was a very small, independent and self-supporting operation. b6 b7C b7D

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GED:mmc/sl

1.

NEW YORK DIVISION

Credit, criminal and indices checks were conducted on the individuals listed below where applicable. Credit information was obtained by IC [redacted] on 12/8/65 from [redacted] Credit Bureau of Greater New York, New York, New York. Criminal checks of the records of the Bureau of Criminal Identification (BCI), New York City Police Department (NYCPD), New York, New York, were caused to be checked on 12/8/65 by SA AUGUST J. MICEK. Indices checks were conducted by SA GERALD E. DWYER. The following are the individuals checked and the results:

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DIANE BUTTON COMPANY
252 WEST 37th STREET
NEW YORK, NEW YORK

Credit - not applicable.
Criminal - not applicable.

Indices - New York File Number 165-1177, case entitled [redacted] ITWI, OO: NEW YORK" reflects that [redacted] was arrested by the NYCPD on [redacted] and charged with bookmaking. [redacted] had placed a call on [redacted] to the Diane Button Company, 252 West 37th Street, New York, New York.

One additional reference located, but contained no information of value.

DU BARRY FLOWERS
1441 BROADWAY
NEW YORK, NEW YORK

Credit - not applicable.
Criminal - not applicable.

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2.

[REDACTED]
c/o SMART MAID COAT AND SUIT CORPORATION
545 8th AVENUE
NEW YORK, NEW YORK

Credit - no record.
Criminal - no record.
Indices - negative.

FERRARI FRUIT STORE
977 LEXINGTON AVENUE
NEW YORK, NEW YORK

Credit - not applicable.
Criminal - not applicable.
Indices - negative.

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FREDDIE'S BARBER SHOP
224 WEST 35th STREET
NEW YORK, NEW YORK
ATTENTION: [REDACTED]

Credit - no record.
Criminal - no record.
Indices - negative.

[REDACTED]
c/o LAWTON HANDICAP
1265 BROADWAY
NEW YORK, NEW YORK

Credit - no record.
Criminal - no record.

Indices - Review of New York File Number 166-955,
case entitled [REDACTED] aka; [REDACTED] aka; [REDACTED]
aka; [REDACTED] aka; NATIONWIDE SERVICE ARCADIA AND PASADENA,
CALIFORNIA, ITAR-GAMBLING, ITWI, OO: MILWAUKEE, "Milwaukee
File 166-102, reflected that [REDACTED] and

MM 165-346

3.

[redacted] were indicted by a FGI at Milwaukee, Wisconsin, on 11/9/65. [redacted] and [redacted] were charged with violation of Title 18, Section 371, conspiracy and conspiracy to violate Title 18, Section 1952, and Title 47, Sections 203C and 501, USC. [redacted] was charged with violation Title 18, Section 371, conspiracy, Title 18, Section 1952, ITAR - Gambling, and Title 47, Sections 203C and 501, causing telephone companies to extend use of facilities in interstate commerce for unlawful activity, an FCC violation. [redacted] was arrested by Bureau Agents of the New York Office on [redacted] voluntarily turned himself in at the New York Office on [redacted] On [redacted] both [redacted] appeared before USDJ, SDNY, New York, New York, waived hearing as to identity and the USDJ recommended removal to USDC EDW Milwaukee Wisconsin. [redacted] and are the [redacted] of New York Handicap, Inc., and the Lawton Handicap, 1265 Broadway, New York, New York.

New York File Number 165-81, case entitled "THE LAWTON HANDICAP. ITWI: OO: NEW YORK" reflected that [redacted] and [redacted] the Lawton Handicap, Inc., Room 704, 1265 Broadway, New York 1, New York. The organization published a handicap on horse races which was distributed at race tracks. EDWYN SILBERLING, Chief, Organized Crime and Racketeering Section, Criminal Division, United States Justice Department, reviewed the FBI's investigation and by letter dated 1/29/62, stated that no violation of Federal statutes seemed to be indicated.

New York File Number 80-996, case entitled [redacted] INFORMATION CONCERNING - POLICE COOPERATION, OO: NEW YORK" reflected an inquiry from a police organization for background on the above individuals who published a handicap sheet. File reflected that [redacted] has a long list of arrests under FBI Identification Number [redacted]

There were also numerous other references which contained no additional information of interest in instant case.

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4.

[REDACTED]
NEW YORK, NEW YORK

Credit - no record.
Criminal - no record.
Indices - negative.

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[REDACTED]
NEW YORK, NEW YORK

Credit - no record.
Criminal - no record.
Indices - no identifiable references.

[REDACTED]
BROOKLYN, NEW YORK

Credit - records reflected that [REDACTED]

aka [REDACTED] resided at [REDACTED]
[REDACTED] Brooklyn, New York. Former address
listed as [REDACTED] Brooklyn, New York. Age listed
as late [REDACTED] employed as
[REDACTED] Ben's Deli and Restaurant, 96-40 Queens
Boulevard, Rego Park, Long Island, New York. Three suits
were noted all for non-payment of bills and for materials
received.

Criminal - no record.
Indices - negative.

KORNER LUNCHEONETTE
1202 BAY RIDGE AVENUE
BROOKLYN, NEW YORK

Credit - not applicable.
Criminal - not applicable.
Indices - negative.

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5.

[REDACTED]
BROOKLYN, NEW YORK

Credit - no record.
Criminal - unable to identify.
Indices - no identifiable references.

[REDACTED]
BRONX, NEW YORK

Credit - no record.
Criminal - unable to identify.
Indices - no identifiable references.

[REDACTED]
FLUSHING 54, NEW YORK

Credit - records indicated that [REDACTED] wife
[REDACTED] resides at [REDACTED] Street, Flushing, New York,
employed as a ship fitter for the New York Naval Shipyard.

Criminal - Bureau of Criminal Identification
[REDACTED]

Indices - no identifiable references.

[REDACTED]
FLUSHING, NEW YORK 11354

Credit - no record.
Criminal - unable to identify.
Indices - no identifiable references.

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6.

[REDACTED]
FOREST HILLS, LONG ISLAND, NEW YORK

Credit - no record.
Criminal - no record.
Indices - negative.

SOL SCHATZ
46 DEER PARK ROAD
GREAT NECK, NEW YORK

Credit - records reflected SOL SCHATZ, age 55,
[REDACTED] resides at 46 Deer Park Road, Great Neck,
New York. A partner in the Smart Maid Coat and Suit
Corporation, 545 8th Avenue, New York, New York.

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Criminal - BCI, New York, New York - no record.
Police Department, County of Nassau,
Mineola, New York - no record.

Indices - no information of value.

[REDACTED]
GROSSINGER HOTEL
GROSSINGER, NEW YORK

Credit - no record.
Criminal - no record.
Indices - no identifiable references.

[REDACTED]
ISLAND PARK, LONG ISLAND, NEW YORK

Credit - records indicated that [REDACTED] age 44,
[REDACTED] resided at [REDACTED] Island Park,

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7.

Long Island, New York. Employed [redacted] the Astor Theatre Corporation, Columbia Theatre, Far Rockaway, New York.

Criminal - BCI, New York, New York - no record.
Police Department, County of Nassau,
Mineola, New York - no record.

Indices - New York File Number 165-73, Volume I, Serial 2, case entitled "ATHLETIC PUBLICATIONS, INC. aka 'The Minneapolis Line', ISGA-WIRE SERVICE, OO: MINNEAPOLIS," Minneapolis file number 162-1, reflected that one [redacted]

[redacted] Island Park, Long Island, New York, was a known subscriber to Athletic Publications, Inc., 201 Gorham Building, Minneapolis, Minnesota. Athletic Publications, Inc., was considered the top "line" and furnished odds or point spreads in major athletic events, both professional and amateur, to subscribers throughout the United States. The president of the corporation was LEO M. HIRSCHFIELD.

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[redacted]
MONTICELLO, NEW YORK

Credit - records reflected a newspaper clipping from the New York "Daily News" dated 8/8/63, which stated [redacted] was arrested by Agents of the Internal Revenue Service for failure to supply himself with the \$50.00 Federal gambling tax stamp. Former address listed as [redacted], Monticello, Sullivan County, New York.

Criminal - no record, BCI, New York City Police Department.

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8.

Indices - [REDACTED] is a well-known
gambler who operates in the Sullivan County area. Monticello,
New York. [REDACTED] is a [REDACTED]

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[REDACTED] and his [REDACTED] Arrest Number is
[REDACTED]

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NY 165-1020

MM 165-346

GED: /sl

On 12/8/65, SAs ROBERT W. KENNEDY and [redacted] visited the apartment building at [redacted] Bronx, New York, and received no response from anyone at Apartment [redacted]. On 12/9/65, SAs KENNEDY and HARRIS J. MILLER again visited this apartment and ascertained that [redacted] lives in Apartment [redacted]. An unidentified neighbor advised that [redacted] is a widow who lives alone and was not at home since she is recuperating from a serious operation.

In connection with another investigation by the New York Office in 1962, it was determined [redacted] aka [redacted] and [redacted] has been arrested since 1937 for possession and passing counterfeit money, possession of two unregistered stills, assault and robbery, and bookmaking (1962). When interviewed on [redacted] by SA [redacted] he admitted knowing [redacted] of [redacted] but declined to discuss his relationship with her. He refused to answer questions concerning his employment or personal activities without first consulting his attorney.

On 10/8/65, inquiry was made of [redacted] Building Superintendent, [redacted]. He advised his records reflect [redacted] as a tenant of record of Apartment [redacted] since [redacted] 1964. His records further showed her to be employed at the Carte Blanche Beauty Salon, 901 8th Avenue, New York City, and her home telephone number as [redacted]. This same date, an attempt was made by SAs [redacted] and [redacted] to contact [redacted] at her residence, [redacted] but no one answered the door. A telephone call to the above number on the same date was answered by a female voice which identified the speaker as the cleaning girl, [redacted]. She stated she did not know the whereabouts of [redacted] but that she would give her a message to call Agent [redacted] did not return the call.

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On 12/8/65, [] and [] employees at the Carte Blanche Beauty Salon, 901 8th Avenue, New York City, advised they have been employed there over one year and that [] has not been employed there during that time and they did not know a person by that name.

Attempts were made to locate [] and [] at Apartment [] on 12/9/65 and 12/13,14,15/65, with negative results.

On 12/15/65, [] advised SA [] he has not seen [] since 12/9/65 and presumed she has not been in her apartment since that time.

It is noted that the [] mentioned above, may be identical with []

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NY 165-1020

MM 165-346

GED:smm/sl

1.

The following investigation was conducted by
SA ROBERT E. JENKINS:

JACK SHAROFF, Chief of Police, Monticello, New York, on 12/9/65, advised that [redacted] operates a candy and cigar store at [redacted] Monticello, New York, and resides at [redacted] Monticello, New York. He formerly was a Detective in the New York City Police Department on the Vice Squad and left that department [redacted] circumstances during the [redacted]. He is a known gambler in Monticello, has been convicted for bookmaking, and his store is referred to in some circles as the [redacted].

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An anonymous telephone call to Grossinger's Hotel, Ferndale, New York (Service Desk), on 12/9/65, determined that [redacted] is a [redacted] at that hotel, and resides at [redacted] Liberty. He went on three weeks' vacation beginning 12/6/65, and has gone to Puerto Rico.

[redacted] Liberty, New York [redacted] Travel Agency), on 12/9/65, advised that [redacted] left New York on 10/6/65 on a tourist trip to Puerto Rico and is staying at the Americana Hotel, San Juan, Puerto Rico, until 10/13/65.

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Dun and Bradstreet, New York City, made available the following information to IC on 12/8/65:

The Diane Button Company, Inc., 252 West 37th Street, New York, New York, according to a report dated 6/18/65, is a corporation chartered in New York State during 1962. Its president is IRVING BLOCK, the treasurer EDWARD SHAPIRO, and the Directors are the above officers and Mrs. TILLIE BLOCK and Mrs. IRENE SHAPIRO. The company is a jobber of buttons and sells buttons to ladies coats and suits manufacturers in the New York area. The company employs 12 people and has over 300 accounts. Its sales are estimated at \$50,000.00. IRVING BLOCK, is married and native born in 1908, and EDWARD SHAPIRO is married and native born in 1911. Both were formerly employed by Sidney Morgenstern Company, New York City.

There was no record of information available on Du Barry Flowers, 1441 Broadway, New York, New York.

A report dated 9/23/65 reflected that the Smart Maid Coat and Suit Corporation, 545 8th Avenue, New York, New York, continued a business founded in 1932. The president is listed as IRVING KLEINMAN, the secretary as SOL A. SCHATZ, and the Directors the above two officers. The company manufacturers low-priced misses and juniors coats and suits. The company has over 100 employees and serves over 700 accounts. The company was incorporated in New York State on 5/1/50. IRVING KLEINMAN is married and was born in 1911. SOL A. SCHATZ is married and was born in 1913. The tangible net worth of the company as of 3/31/64 was estimated at \$1,354,830.00.

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2.

Charles Ferrari, Inc., 977 Lexington Avenue, New York, New York, according to a report dated 11/20/64, was chartered in New York State on 1/1/46. Records reflect that the president is JOSEPH FERRARI, the secretary is Mrs. ANTOINETTE SMITH, and the vice president is WILLIAM FERRARI. The directors are listed as same as the above. The company retails groceries, fresh meats, fruits and dairy products to moderate to well-to-do residents of Manhattan, New York. The company has New York State Beer License Number 1A 1835, renewable July 1 each year. The business employs ten people, has an estimated sales volume of \$500,000.00 and an estimated worth of \$50,000.00. JOSEPH FERRARI is married, native born in 1906 and was in the United States Navy from 1941 to 1943. WILLIAM FERRARI is the brother of JOSEPH FERRARI. Mrs. ANTOINETTE SMITH is the sister of the above two. She is married and native born in 1919.

There was no record or information on Freddie's Barber Shop, 224 West 35th Street, New York, New York.

According to a report dated 10/29/65, NY Handicap, Inc., and Lawton Handicap was chartered in New York State on 11/17/65. Its president was listed as CLEM E. SHELDON, the secretary and treasurer as MELVIN SHELDON, and the directors the above two officers. The company was described as an organization which publishes a daily letter containing horse race information used as a guide to the general racing public. The letter is mailed to various subscribers through the United States. Annual sales volume was estimated at \$150,000.00. Records reflected that MELVIN SHELDON was married and native born in 1920. C. SHELDON was described as middle-aged and native born.

New York indices reflected the following information which is not to be disseminated outside the FBI:

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3.

Review of New York File Number 92-686, case entitled "JOSEPH ANTHONY STRACI, also known as, ANTI-RACKETEERING, Office of Origin; New York," reflected that STRACI had ordered flowers on different occasions from IRVING WASHTON, Du Barry Flowers, 1441 Broadway, New York. STRACI is a member of the THOMAS LUCHESE Family of La Cosa Nostra.

Review of New York File Number 92-846, case entitled "SANTO TRAFFICANT, JR., also known as, ANTI-RACKETEERING; Office of Origin TAMPA," Tampa File Number 92-1, reflected communication from Legat at Havana, dated 6/14/58, that [redacted] advised that one [redacted] was affiliated with the "Capri Casino" and had been reported as being the individual in charge of the technical operation of the night club in the casino. There were also several other references containing the same basic information as set out above. It is not known if the [redacted] in above reference is identical to [redacted] in instant case.

New York File Number 166-238, case entitled [redacted] ITAR-GAMBLING; 00:New York," reflected that [redacted] was subject of an investigation by the Internal Revenue Service. [redacted] was arrested but no evidence of interstate activity was developed by the Internal Revenue Service.

New York File Number 162-1, Subsection I-7, case entitled "INTERSTATE GAMBLING ACTIVITIES, NEW YORK DIVISION," reflected that on [redacted] was arrested along with others in a pre-dawn gambling raid at Monticello, New York. [redacted] pled guilty to disorderly conduct charges, consorting with criminal, was fined \$50.00, and was given a 60 day suspended sentence. Also, numerous other references containing information that [redacted] was a known gambler in the New York Division.

NY 165-1020

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On 12/14/65, [REDACTED]
Brooklyn, New York, aka [REDACTED]
Brooklyn, New York, was interviewed by SAs [REDACTED]
and GERALD E. DWYER. Inasmuch as [REDACTED] is currently under

[REDACTED]

[REDACTED] then stated that he receives a number of
publications from various tout services under the name of
[REDACTED] address. One such
publication which he receives is from MSNS from Miami, Florida.
He stated that he uses the information contained in these
publications to assist him in making small personal wagers
with personal friends in the vicinity of his residence.

He stated that he actually resides at [REDACTED]
[REDACTED]
[REDACTED]

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2.

[redacted] stated that if it should become necessary
for the FBI to contact anyone [redacted]
he would appreciate it if the contact was made [redacted]
since, [redacted]

[redacted]

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The following description was obtained from
interview and observation:

Name

Date of Birth

Height

Weight

Hair

Eyes

Residences

Telephone numbers

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MM 165-346

GED: /sl

The files of the New York Office contain the following information regarding [REDACTED]

The New York Office currently has under investigation case captioned [REDACTED] ITWI" New York File 165-18. (Bufile 165-548). [REDACTED] were arrested on [REDACTED] by the New York Office of the FBI and charged with violation of Title 18, United States Code, Section 1084. [REDACTED] one of the largest tout services in the New York City area. Their main office address is [REDACTED] New York, New York, but also use addresses on Frankfort Street, Spruce Street, and Park Row, which streets bound the building known as [REDACTED] [REDACTED] They publish tout information under many trade names. One such name which has been used is "Nassau Turf Publishers, 154 Nassau Street, New York, New York." The name signed to these publications is [REDACTED] Editor."

It is expected that this matter will be presented to a Federal Grand Jury in the near future.

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Baltimore Division, by reports dated 12/9 and 12/17/65 by SA MARION M. WRIGHT, submitted results of their investigation.

Omaha Division advised that Club 22, located at 22nd and Pierce, Omaha, Nebraska, is operated by [redacted] [redacted] Both claim no knowledge of [redacted] and deny being engaged in any gambling activity.

[redacted] admits that [redacted] [redacted] has operated as a bookie in the past but denies [redacted] has ever operated from the Club 22 or received gambling information from the Club.

[redacted] generally referred to as [redacted] is currently the subject of a pending Louisville case entitled [redacted] aka., ITWI, "Louisville File 165-53. [redacted] has been connected with GILBERT LEE BECKLEY and is involved in the nationwide telephone credit card scheme. He held a Federal Wagering Tax Stamp in 1961 and is reputed by reliable informants of the Louisville Division to be engaged in sports betting activity.

Louisville Division advised [redacted] is a well-known gambler and associate of GILBERT LEE BECKLEY. Louisville previously furnished information to Miami under caption [redacted] ITWI, 00: Louisville."

[redacted] Lexington, Kentucky, reflected that he is a student at the University of Kentucky and his home is in Vincennes, Indiana. He made available four issues of the "Weekly Basketball and Hockey Schedules" published by MSNS. He stated that he had been compiling records on basketball for several years.

Oklahoma City furnished results of their investigation by report dated 12/9/65 made by SA DAVID W. BRANTLEY.

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Indices of the New Haven Division were found to contain no references identifiable with [redacted] East Hartford, Connecticut.

Investigation is currently being conducted by the Charlotte Division regarding the suspected bookmaking activities of [redacted] at Fayetteville, North Carolina.

From interview with [redacted] Fayetteville, North Carolina, and investigation conducted to date, it is apparent [redacted] is using telephone number [redacted] which is listed to [redacted] in his contacts with MSNS, Miami, Florida, and that [redacted] is receiving mail from MSNS in the name of [redacted] at [redacted] Fayetteville, North Carolina.

COP L. F. WORRELL, NA, Fayetteville, North Carolina, Police Department, advised on 12/8/65, that he had determined (confidentially) that the following toll calls had been charged to telephone [redacted] all calls being to MSNS, Miami, Florida, telephone [redacted]

10/15/65
10/16/65
10/22/65
10/23/65
10/24/65
10/26/65
10/27/65
10/29/65
10/30/65
10/31/65.

In addition, following are calls which have been charged to telephone [redacted] all being collect calls from [redacted] telephone [redacted] Charlotte, North Carolina:

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11/4/65
11/6/65
11/7/65
11/10/65
11/12/65.

Chief WORRELL stated he believes [redacted] is
identical to [redacted] white male. [redacted]

[redacted]
operating a lottery.

Cincinnati Division advised that [redacted] may
be identical with the subject of Cincinnati case captioned
[redacted] ITWL, OO:Cincinnati.

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CI 165-338

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ADMINISTRATIVE

The Cincinnati Division received information in March of 1965, from an informant, that MARVIN GUTTER was a large bookmaker in Bexley, Ohio, a suburb of Columbus, Ohio.

Additional informants were contacted, however, they were unable to substantiate this information. They did, however, state that the subject was considered a heavy better.

On March 17, 1965, Captain [] Vice Squad, Columbus, Ohio, Police Department, advised that the subject is considered a gambler, however, he did not have any information to indicate that the subject was a bookmaker.

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Spot checks were made of the subject's residence at 2761 Dale Avenue, Columbus, Ohio, by Bureau Agents, without observing the subject or any activity. On April 19, 1965, the subject was interviewed at his residence. He denied that he was engaged in gambling activities. He did indicate that he had previously been engaged in heavy betting, but he had ceased this activity several years ago.

On December 9, 1965, MARVIN LOUIS GUTTER was interviewed by SAs [] and [] at Columbus, Ohio.

GUTTER was very evasive with his answers and, after first agreeing to giving a signed statement, regarding his activities with the Multiple Sports News Service, after the written statement was written in longhand by SA [] the subject read the statement and stated that it was true and correct, but then refused to sign same.

MARVIN LOUIS GUTTER has been observed on several occasions in the past by Bureau Agents in the company of [] a well known gambler and bookmaker in the Columbus area.

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On [] advised [] was supposed to retire from bookmaking of sports events as of [] and move to []

On 1/15/65, [] advised SA [] that he retired from booking sports bets from July until November 1964, but was presently booking sports at his former location, []. He stated he had planned to stay out of the booking operation altogether but found out that having no activity whatsoever was very hard on him, so he resumed his bookmaking activities. At that time [] told SA [] that he had no one employed by him and makes out his line. It is noted [] has had a wagering occupational stamp for the past several years as a principal. He has no known criminal record.

The indices of the Chicago Division contain two references to a [] possibly identical with the individual of that name now residing at [] Highland Park, Illinois. This information has previously been furnished to the Miami Division under the caption, "FRANK LANG "LEFTY" ROSENTHAL, aka, ITWI (Miami file 165-28)." A Chicago airtel to Miami under the ROSENTHAL caption on 1/20/65 set forth negative results of a credit and criminal check of [] in Chicago.

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In connection with another investigation entitled, [] aka, ITWI, (Chicago file 165-955)," the following information was ascertained:

[] advised on [] that [] a Los Angeles bookmaker, gets his line from [] (LNU) and on one occasion attempted to call [] at Chicago telephone number []. This telephone number as of 11/10/64, was listed to [] Chicago, Illinois. On [] had advised that telephone number [] was a "clearing house" bookmaking number of [] gambling operation.

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Investigation by the Chicago Division tended to show that the bookmaking operation described above was run by [REDACTED]. Both are known bookmakers in Chicago. According to [REDACTED] is described as a handicapper of horse races and basketball games who is also known as [REDACTED] hangs around with an individual called [REDACTED].

On [REDACTED] was interviewed by SAs CURTIS A. HESTER and PAUL J. NEUMAN. [REDACTED] denied engaging in bookmaking at the time of the interview but indicated he had a keen interest in sports and has handicapped such sports as boxing and baseball. He denied selling any type of service in connection with sports and added he had no personal knowledge of an interstate service relative to a betting line.

[REDACTED] was questioned concerning a wire room which had operated at [REDACTED] Chicago, Illinois. He said that he had been at that address but would make no further comments without the advice of an attorney. He acknowledged knowing [REDACTED]

[REDACTED] on a bookmaking charge but stated he would not discuss his relation with [REDACTED] claimed an association, not further identified, with an individual known to him as [REDACTED] whose true identity he stated he did not know.

[REDACTED] was shown a photograph of [REDACTED] [REDACTED] at which time this informant identified the photograph as a man known to him as [REDACTED]

From the above, it would appear that [REDACTED] may be identical with the [REDACTED] heretofore mentioned.

Columbia Division advised that previous investigation reflects PAUL W. THOMAS, aka PETE THOMAS, was allegedly

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inactive in gambling activities.

Inquiry at local Police Department has failed to reveal any information of pertinent value concerning PAUL THOMAS. According to Detective [redacted] Police Department has not received any information of value concerning THOMAS' current gambling activities and it is their belief that he is somewhat retired. [redacted] did state, however, that subject is approximately 63 years of age and for the most part spends most of his time at his residence, 1611 Hampton Street, Columbia, South Carolina; the local Elk's Club; and the Columbia Billiards Parlor, 1808 Main Street. [redacted] advised that subject was at one time a notorious gambler, but of recent years has been allegedly inactive.

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Appropriate check with IRS officials, Columbia, reveals that THOMAS presently in possession of a Federal gambling stamp.

THOMAS utilizes telephone numbers AL 6-3106 and 254-0670.

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INFORMANTS

On [redacted] Philadelphia, Pennsylvania; advised SA JOHN C. MURRAY as follows:

For an unrecalled number of months, possibly a year or more, prior to April 1965. FRANK "LEFTY" ROSENTHAL talked of [redacted]

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[redacted] further stated that [redacted]

and gets all changes in "line" information from MSNS.

[redacted] further stated that he knows [redacted]

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one with the other.

[redacted] stated he has known [redacted]

[redacted]

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for someone, such information never came to his attention.

On [redacted] advised that he is still [redacted]

On [redacted] advised SA ROBERT F. FETZNER that SAM GREEN, partner of FRANK ROSENTHAL in MSNS, is presently residing at 1865 Northeast 207th Terrace with his new wife, [redacted] was reportedly born [redacted]

On [redacted] stated he is [redacted]

On [redacted] advised that in connection with the FBI arrest of FRANK "LEFTY" ROSENTHAL in Miami 11/28/65, that his name could possibly appear as a customer of MSNS.

Informant advised that he was a recipient of MSNS material [redacted] Informant stated he was originally contacted [redacted] and believes that MSNS got his name through [redacted]

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During the year he received approximately [redacted] basketball and football schedules a week. The football schedules were sent to the [redacted] in New Orleans, and the basketball schedules were received at the [redacted] in New Orleans.

The purpose of receiving the MSNS schedules was for the purpose of taking down "line" information. As a practical matter, every area in the gambling industry has its own schedules, and it is the practice among gamblers who bet interstate to work on a number basis instead of mentioning a particular team; therefore, if a man wanted to bet or get line information from a Miami source, the Miami source would be reading the numbers of teams of his local schedules, so therefore, the out-of-state gambler would want schedules used by Miami gamblers to be sure that he was getting information or making wagers or receiving wagers on the right teams.

Informant advised that he has obtained no line service from MSNS and does not know if anyone in the New Orleans area subscribes to this line service. He does not believe the majority of gamblers in New Orleans would need the MSNS line as there are sufficient handicappers locally who could come up with an adequate "morning line" from which local gamblers could operate.

On [redacted] advised SA RALPH R. HILL, JR., that there was considerable activity at the [redacted] during the late afternoon of [redacted] and early morning of [redacted]. All of the activity, according to the informant, related to the gambling raids by the FBI on JOHN PROKOS and MSNS.

Informant observed FRANK ROSENTHAL, MIKE COPPOLA, and DAVE YARAS [redacted]
[redacted]

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On [redacted] advised that [redacted] one of the owners of the Automotive Distributing Company, has [redacted]

[redacted] Informant was not acquainted with this individual's name but believes [redacted]

On [redacted] Miami, advised that [redacted] prior to his leaving for Fayetteville, North Carolina, was bookmaking out of several unknown locations. Informant said that [redacted] was receiving the line through a third person from MSNS. Informant stated that [redacted] to JOHN PROKOS.

On [redacted] advised that he does not know the present method being utilized by HARLAN BLACKBURN for obtaining the "line" from MSNS in Miami. Informant stated that [redacted]

[redacted] re-establishing contact with MSNS and [redacted] from Tampa to Miami in order to get the "line."

On [redacted] the following informants were contacted by SA DOUGLAS I. RODERICK and they stated [redacted] was unknown to them:

[redacted]

On [redacted] advised that he understands the "line" is being disseminated from the residences of FRANK ROSENTHAL and SAMUEL GREEN.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Miami, Florida
(Attention: Departmental Attorney [redacted])Report of: [redacted] Office: Miami, Florida
Date: 1/14/66

Field Office File #: 165-346 Bureau File #: 165-1344

Title: FRANK LANG "LEFTY" ROSENTHAL;
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Multiple Sports News Service (MSNS) located 1090 NE 79th St., Room 112, Miami, Fla. Employees include SAMUEL GREEN, FRANK ROSENTHAL, MORTON KAUFMAN and NICK AMATO. Seized records reflect monthly rent for Room 112, \$150 per month; Western Union ticker, \$73.87 per month. Newspaper articles regarding MSNS and employees set forth. Preliminary hearing held 12/10/65, for ROSENTHAL and GREEN, before USC EDWARD P. SWAN. Miami. Probable cause established. [redacted]

[redacted]
Phone service for MSNS removed 12/14/65. Interviews with MSNS customers set out.

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LOCAL DETAILS

AT MIAMI, FLORIDA

Multiple Sports News Service (MSNS) is located at 1090 Northeast 79th Street, Room 112.

"Service" presently furnishing "line" information on college and professional basketball, professional football and professional hockey.

The present employees of MSNS include:

SAMUEL GREEN, President
FRANK ROSENTHAL, Sports Consultant
MORTON KAUFMAN, Handicapper
NICK AMATO, Clerk.

SAMUEL GREEN

GREEN now resides with [REDACTED] at 1865 Northeast 207th Terrace. GREEN drives a white 1965 Chevrolet bearing 1965 Florida License 1E-21369.

GREEN is the subscriber to telephone number 947-6439.

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FRANK "LEFTY" ROSENTHAL

ROSENTHAL lives with [REDACTED] at 2123 Northeast 122nd Street, Miami.

He drives a 1966 blue Oldsmobile bearing 1965 Florida License 1W-184735 registered to F. ROSENTHAL at above since November 15, 1965.

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MORTON KAUFMAN, Also Known As MUTT

KAUFMAN resides at 321 South Shore Drive, Apartment 11, Normandy Isle, Miami Beach, Florida.

He drives a 1962 yellow Oldsmobile bearing 1965 Florida License 1W-122050.

NICHOLAS AMATO

AMATO with [redacted] lives at 2600 Northwest 206th Street, Miami.

AMATO drives a white 1961 Comet bearing 1965 Florida License [redacted] registered to [redacted] at above address.

On November 10, 1965, Investigative Clerk [redacted] checked records of Credit Bureau of Greater Miami regarding NICHOLAS F. AMATO. This record reflected that as of November 18, 1960, AMATO was 47 years old, white, male, married, [redacted] 8001 Northwest 33rd Avenue, employment - Nickarti's Restaurant, owner, five to six years, former employment - PAA, mechanic, August 1951 to January 1954, credit - poor.

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On November 10, 1965, Investigative Clerk [redacted] checked the records of the below named agencies with negative results regarding AMATO:

Miami Beach Police Department,
Miami Police Department,
Dade County Sheriff's Office,
Municipal Court.

Review of records seized pursuant to a search warrant executed on November 28, 1965 reflects the following salaries paid to employees at MSNS:

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FRANK ROSENTHAL	\$1,000.00 per month
SAMUEL GREEN	500.00 per month
ALVIN WEISBERG (former employee)	375.00 per month
[REDACTED] (former employee)	200.00 per month
[REDACTED] (former employee)	172.00 per month.

Records also reflect the following monthly expenditures:

1. Lease for Suite 112 - Morton Building, 1090 Northeast 79th Street, \$150.00 per month paid to Hamoran Corp., 1500 Bay Road, Miami Beach, Florida, from March 15, 1965 to March 15, 1966;
2. Western Union Ticker - \$73.87 per month;
3. Lease for Office Equipment - Exchange Leasing Corp., Buffalo, New York - \$94.84 per month.

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GENERAL ACTIVITY

On November 4, 1965, [REDACTED] Investigator, State of Florida Attorney General's Office, Miami, stated that [REDACTED] went to MSNS. FRANK ROSENTHAL engaged [REDACTED] in conversation outside the building while [REDACTED] went inside and later came out with a large amount of football schedules.

On November 11, 1965, FRANK ROSENTHAL was observed in the company of JOSEPH NESLINE and MORTON PAUL KANE at the Coral Gables versus Miami High School football game played at the Orange Bowl, Miami.

On November 16, 1965, [REDACTED] was observed at the offices of MSNS.

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On November 17, 1965, [redacted] former employee of MSNS stated to Special Agents [redacted] and [redacted] [redacted] that he was dismissed by FRANK ROSENTHAL after his arrest by the Federal Bureau of Investigation for Illegal Wearing of Uniform.

On November 22, 1965, FRANK ROSENTHAL and his wife were observed at the closed circuit television showing of the CASSIUS CLAY versus FLOYD PATTERSON championship fight held at the Miami Beach Auditorium, Miami Beach, Florida. They were accompanied by JOSEPH NESLINE, [redacted] MORTON KANE and [redacted]

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On December 18, 1965, ROSENTHAL was observed with [redacted] and [redacted] at the University of Miami basketball game against Ohio University played at Miami Beach Convention Hall.

On December 27, 1965, ROSENTHAL was observed with MORTON KANE and RUBY LAZARUS at the Hurricane Basketball Classic played at Miami Beach Convention Hall.

On January 2, 1966, ROSENTHAL was observed with wife at NBA basketball game played at Miami Beach Auditorium.

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TELEPHONE INFORMATION

FEDERAL BUREAU OF INVESTIGATION

1Date November 16, 1965The records of b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to

7

On 11-8-65 at Miami, Florida File # Miami 165-346by IC eb Date dictated 11-9-65

FEDERAL BUREAU OF INVESTIGATION

1Date November 18, 1965The records of b6
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b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to

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On 11/10/65 at Hialeah, Florida File # Miami 165-346

by IC :kr Date dictated 11/12/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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NEWSPAPER ARTICLE

On November 19, 1965, the following article, written by KARL WICKSTROM, appeared in "The Miami Herald" captioned "National Mob Muscles In on Miami Sports".

"A Miami business linked to the national Mafia provides betting information for multi-million-dollar illegal gambling through much of the U.S.

"The underworld enterprise is Multiple Sports News Service.

"Sports fixer FRANK (LEFTY) ROSENTHAL runs the bookie service. Financing comes through mobsters such as 'TRIGGER MIKE' COPPOLA, a high-level Mafia member, and DAVID YARAS, a former Chicago gangland figure.

"From Suite 112 in a modern building at 1090 NE 79th St., the sportsmen pick the favorites and set pointspreads for the nation's \$13-billion football wagering rackets.

"The gangster-controlled service publishes 'weekly schedules' you can pick up at newsstands for a quarter each.

"The gentlemen gamblers (a false image they work hard to project) are the people who decide what team is favored to win a ballgame. They decide the initial point spreads--called 'the line.'

"Convicted basketball fixer ROSENTHAL, 36, whose pals range from diamond fancier JOHN CLARENCE COOK to Mafia tough-guy CHARLEY (The Blade) TOURINE, came out of Chicago where he got his start with the still-active Angel-Kaplan gambling service.

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"There also are two oddsmaking services in Los Angeles and one in Texas.

"The five services, in close communication with one another, come out frequently with similar point spreads.

"Gamblers who subscribe to Miami's service get the 'opening line' of favorites each Sunday evening for the following Saturday's college football action. Point spreads for the pro games are available on Mondays.

"Through the week the key bookies continually contact Multiple Sports. (PLaza 4-0637) to learn the latest changes in odds.

"Point spreads change according to the amount of money bet on particular teams. Another factor is the physical condition of the football players.

"Big-time gamblers pay representatives on campuses across the land to inform the bookie services about any developments that could affect a game.

"The 25-cent 'weekly schedule' provides a common tool for betting on football games.

"At first glance, the schedule looks like no bargain.

"What you get for your quarter is nothing but a list of scheduled games.

"The same information--and much more--is available through the news media and in countless sports magazines.

"But look again at the schedule.

"Each team is assigned a number.

"With gamblers on each end of a telephone referring to the same lineup, it's a snap to jot down the point spreads. It's not even necessary to mention team names.

"When you buy the schedules in volume, the price drops. One-hundred or more cost 12 cents apiece.

"Although the schedule boasts of its accuracy, this week's listing of pro games has Cleveland playing in both Detroit and Dallas on Sunday. (Chicago plays at Detroit).

"In the Summer Baseball Is King"

"The front page advertises the coming basketball schedules, starting with collegiate action Dec. 1.

"In summer, of course, it's baseball.

"Football is the thing, however. Gambling experts figure the total wagering on football, all illegal, is roughly equal to all other sports betting combined and is a neat \$2 billion above the nation's horse racing handle.

"Thousands of the special schedules are distributed each week through bookmakers, many of whom pass along their data to still other bookies, and so on.

"Subscribing to the Multiple Sports Service costs \$30 a week if you simply want to receive fast results of sports events.

"To also receive the odds and daily point spreads, it costs \$40 and up, depending on the size of your operation.

"ROSENTHAL established Multiple Sports News Service in early 1963. The service soon was taking in more than \$1,000 a week. Business has grown steadily.

//

"The title of president is held by SAM SOLOMON GREEN, 52, an ex-cabbie convicted by federal authorities for cheating on his GI Bill benefits.

"GREEN also has been arrested on charges of bookmaking, violating beverage laws and showing dirty movies. None of these three charges brought convictions.

"COPPOLA's Record Goes Way Back"

"TRIGGER MIKE COPPOLA, a resident for years on Miami Beach, has been a key organizer of sports gambling for the underworld.

"His arrests, dating back to 1914, have been for unsportsmanlike conduct, to wit: Murder (several times) felonious assault, robbery, burglary, grand larceny, narcotics traffic and pickpocketing.

"COPPOLA, 65, has been in and out of jails over the decades and most recently served a one-year stint (1962) at the federal prison in Tallahassee for income tax evasion.

"The next year, the Senate Crime Committee probed into TRIGGER MIKE's career as part of its organized crime hearings.

"On September 27, 1963, New York City Detective RALPH SALERNO testified that COPPOLA was known as a killer who carried out Mafia death contracts.

"YARAS, another Multiple Sports backer, came to Miami Beach from Chicago in the late 40s.

"Part of the mob's task in those post-war years was snuffing out independent bookie service operators. One was Chicago's JAMES RAGEN. He refused to merge.

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"RAGEN had two bodyguards but his shoulder was ripped apart by a shotgun blast anyway. Later he was fatally poisoned while under police guard.

"Officer on Case Killed by Shotgun"

"YARAS was indicted but one witness who identified him met a violent end while the case was pending. Two other witnesses forgot what they had seen.

"Later, a policeman investigating YARAS was chopped apart by four shotgun blasts in his own garage.

"YARAS lives at 4410 Adams Ave., Miami Beach.

"ROSENTHAL, aside from his history of fixing athletic events, has been called a 'human pari-mutuel machine' with an encyclopedic mind for evaluating team skills.

"Many legitimate sportsmen have sought his opinions.

"When his apartment here was raided Dec. 31, 1960, then North Bay Village Police Chief MARTIN DARDIS answered an incoming call from an Indiana newspaper writer who asked:

" 'What are you going to make the East-West (Shrine football) game, LEFTY?'

"DARDIS later testified before the Senate Crime Committee that LEFTY was most unhappy about interference from the law. 'He said he couldn't understand it because he had been paying off \$500 a month,' DARDIS testified.

"No charges against LEFTY were filed.

"He was, however, banned from race tracks by the Florida State Racing Commission. He sold his prize stable of horses.

"ROSENTHAL Tied To Fix Scheme"

"In 1961, ROSENTHAL was linked by Senate probers to the attempted fix of an Oregon football game.

"Also uncovered was a try to rig the Florida-Florida State game scheduled the same day.

"Although ROSENTHAL wasn't named in the Florida attempt, Senate probers were told that both approaches were part of an organized underworld scheme.

"In March 1962, after lengthy hearings, the Senate Crime Committee issued a blistering attack on organized gambling, citing profits of 50 billion dollars a year to the underworld.

"Senate probers, naming ROSENTHAL as one of the nation's four key suppliers of gambling information, urged that the bookie lifelines be snipped. The committee also urged vigorous prosecution of LEFTY in the Oregon football case. (There never was.)

"That same month a grand jury in Charlotte, N.C., indicted ROSENTHAL for fixing an NCAA basketball game.

"And in May 1962 a New York indictment named ROSENTHAL, as a co-conspirator (but didn't charge him) in the rigging of 25 basketball games involving 12 colleges over a three-year period.

"It took 21 months to extradite ROSENTHAL from Miami to Charlotte for the prosecution there.

"Finally, on Dec. 6, 1963, ROSENTHAL appeared in court and suddenly switched his plea to no contest.

"He Pays Fine, Escapes Prison"

"The Charlotte judge said he saw no reason to put ROSENTHAL in prison. ROSENTHAL paid a \$6,000 fine and went about his business. No probation period was imposed.

"One dark night a year ago on Miami Beach, ROSENTHAL was picked up by police outside an apartment building. LEFTY was with RICHARD DUNCAN PEARSON, accused playboy thief, and GERALD (DING-DONG) CARUSIELLO, now serving 75 years for robbery. They were booked on vagrancy charges.

"LEFTY explained that he was looking for a girl friend. No convictions resulted.

"More recently, LEFTY was quizzed by federal authorities who were looking for the DeLong Ruby.

"Presumably, LEFTY had little to say.

"When asked by Senate probers about his gambling activities, he even refused to reveal whether he might really be right-handed."

ARRESTS OF FRANK ROSENTHAL AND SAMUEL GREEN

On November 26, 1965, Departmental Attorney [] [] authorized the filing of complaints for FRANK ROSENTHAL and SAM GREEN and a search warrant for the premises at 1090 Northeast 79th Street.

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On November 27, 1965, complaints were filed before United States Commissioner EDWARD P. SWAN, Miami, and arrest warrants issued charging ROSENTHAL and GREEN with violation of United States Code, Title 18, Sections 1084, 1302, and 1952. Search warrant also issued.

On November 28, 1965, ROSENTHAL and GREEN were arrested and taken to Dade County Jail where they were subsequently released on \$2,500.00 bonds. Hearing was set for November 29, 1965, before United States Commissioner, Miami, at 2:30 P. M.

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On November 29, 1965, the hearing was continued until December 8, 1965.

On November 29, 1965, the following article appeared in "The Miami Herald" written by HANK MESSICK. The article was captioned "Elaborate Hideout Crashed FBI Raiders Seize Five In Gambling Crackdown":

"In coordinated raids on a Medley chemical company and a 79th Street office building Sunday, the FBI struck a massive blow at organized gambling in South Florida and the nation.

"Five men, including JOHN (THE GREEK) PROKOS and FRANK (LEFTY) ROSENTHAL, were arrested. A vast amount of records was seized.

"The Miami raids were considered significant enough to be announced directly from Washington by FBI Director J. EDGAR HOOVER. HOOVER said the arrest climaxed an intensive investigation conducted in several states.

"No local or state law enforcement officers took part.

"Charged with interstate transportation and interstate transmission of gambling information were PROKOS, 42, of 1825 S. Miami Ave.; his brother, CHRIS PROKOS, 40, of 7340 SW 68th Ave.; BILLY LEVITT, 1450 NW 194th St.; SAM GREEN, 52, 7851 NE 10th Ct., and ROSENTHAL, 36, of 2123 NE 122nd St.

"The charges carry possible maximum sentences of two years in prison plus a \$10,000 fine.

"All five posted \$2,500 bond at the Dade County Jail and were released pending a preliminary hearing at 2:30 p.m. today before U.S. Commissioner EDWARD SWAN.

"Spitting, cursing and hurling fruit at newsmen and photographers, they left the jail several hours after their arrests.

"The PROKOS brothers and LEVITT were arrested shortly after 10 a.m. as they arrived, individually, at a secret hideaway fashioned in a second story storage loft of an innocent looking chemical company at 7695 NW 63rd Street.

"Agents had hidden under the tarpaulin covering a small boat parked on the Palmetto Bypass near the United Chemical Company plant.

"GREEN was arrested at the office of Multiple Sports News Service, Inc., 1090 NE 79th St., at about the same time. He is listed as president. ROSENTHAL, consultant for Multiple Sports, was picked up a few minutes later at his home.

"Agents at both the plant and at the Multiple Sports office said they were kept busy answering phone calls. Some bettors calling PROKOS' hideaway hung up when they failed to recognize the answering voice. Others talked freely.

"Agents said bookies from around the nation called Multiple Sports for the 'line' --the current odds--on football games scheduled for Sunday afternoon.

"Some expressed amazement at the information supplied them. Blandly, agents blamed unusual weather conditions.

"Both PROKOS and ROSENTHAL, who also uses the first name FRANK, have been spotlighted in recent Miami Herald articles.

"After a Sept. 20th article highlighted PROKOS' long-time operation in the Langford Building in downtown Miami, the veteran gambler began searching for a new office.

"He moved briefly to Broward County, operating at 6440 Pembroke Rd. in West Hollywood. When the World Series was over, he moved again to 320 NW 73rd Ave.

"Meanwhile, new telephones were installed at the United Chemical Company plant. This was on Oct. 2. Certain remodeling was also begun. The work was still incomplete when PROKOS moved in about mid-November.

"The new PROKOS' headquarters is at the end of a dirt road that dead-ends at the Palmetto Bypass. The two story concrete block building that bears the United Chemical Company name is surrounded by a huge steel fence that bars the entrance.

"The property is leased in the name of LAWTON A. GAY whose home address is listed as 5831 W. 10th Ave., Hialeah.

"The plant consists of two buildings, connected by a driveway littered with oil tanks and pieces of machinery.

"An outside staircase at the first building leads to a three bedroom apartment still under construction. The bedrooms are all equipped with telephones. There is a large kitchen but no bathroom.

"Across a tiny hall is a one-bedroom apartment. A rumpled bed and closet full of clothes indicated recent use.

"It was the second building that interested federal agents. There a metal ladder led to a loft piled high with plywood and carpentry tools.

"In a recently completed wall agents found a secret door that opened upward. It led them to a large room containing desks, three telephones, a refrigerator, a couch, a bathroom. There was a large wastebasket containing ashes agents said were burned records.

"On one of the desks was a small bottle of pills. The telephone lines serving the hidden office had been spliced onto the main lines serving the building and fed through a conduit that carried electric power lines to the rear of the building.

"It was from this room, agents said, that PROKOS, his brother and clerk BILLY LEVITT conducted one of the largest handbooking businesses in South Florida.

"The raids went off exactly as planned.

"Special agents of the FBI drove a car pulling a boat to the side of the Palmetto Expressway near the plant. Five men were in the boat under a tarpaulin. Two other agents got out of the car and studied the motor until JOHN PROKOS arrived at United Chemical.

"Then all seven agents arrested him and occupied the building until CHRIS PROKOS and LEVITT arrived.

"GREEN was found by still other special agents in Room 112 of the 79th Street building that houses Multiple Sports.

"When ROSENTHAL didn't appear, all records of Multiple Sports were seized.

"PROKOS was identified in the affidavit upon which the FBI obtained search warrants as a customer of Multiple Sports. Other customers so identified were from as far away as Boston and Las Vegas.

"If the records seized Sunday supply the proof special agents were seeking, major bookmakers from coast to coast may have the choice of testifying before federal grand juries or going to prison for contempt."

"Business Flourished Since '63"

"The current 'heat' on South Florida's syndicated hoodlums flushed gambler JOHN PROKOS out of a secure downtown Miami location and paved the way for Sunday's far-reaching raid by federal agents.

"Public attention also has been focused on the Mafia-financed Multiple Sports News Service, a bookie service crippled in a second phase of the FBI's crackdown.

"FBI Chief J. EDGAR HOOVER described Multiple Sports, of 1090 NE 79th St., as one of the nation's largest suppliers of wagering information.

"The business was organized in early 1963 by convicted basketball fixer FRANK (LEFTY) ROSENTHAL (whose real name is NORMAN LOUIS ROSENTHAL). Part of a national syndicate, the service established odds, or point spreads, for bigtime sports gambling.

"PROKOS, a key subscriber to the service and a nationally known bookie kingpin, operated here for many years behind steel doors above his Athens Cafe at 221 NE Second St. Nearly two years ago he switched his telephone network to the nearby Langford Building, 121 SE First St.

"The cafe remained a location for gamblers to pick up winnings or settle their losses.

"Month after month the dual operation flourished without interference.

"But on Sept. 20 a detailed account of the PROKOS gambling operation was published in The Herald.

"Days later, PROKOS moved to seek a cooler atmosphere.

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"First he set up shop at 6440 Pembroke Rd., West Hollywood. Then on Oct. 18 he drifted back into Dade, taking bets from 320 NW 73rd Ave.

"On Nov. 12, he began using his elaborate communication center that was raided Sunday by federal agents.

"The secret federal probe was based on U.S. laws passed by Congress in 1961 to curb interstate racketeering after sports scandals rocked the nation.

"The felony statutes prohibit distribution of wagering information or paraphernalia across state lines.

"Gambling in itself is not a federal crime although it violates state and municipal laws.

"ROSENTHAL, 36, was with his wife in their fashionable town house at 2123 NE 122 St. when FBI agents came for him with an arrest warrant.

"Without fuss, he slipped into sports clothes, was whisked away to post bond, a procedure he knows well.

"In October 1963 ROSENTHAL pleaded no contest to charges in Charlotte, N.C. that he fixed an NCAA basketball game, but escaped without a prison sentence or probation term. On another occasion, he was named a co-conspirator, but not indicted, in the fixing of 25 games involving 12 colleges from 1957-60.

"Local lawmen raided his apartment Dec. 31, 1960, but no formal charges were ever filed.

"Less fortunate last Tuesday, ROSENTHAL was sentenced in Metro Court to serve 10 days in county jail for driving with a suspended license. He's free on a \$750 appeal bond.

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"At the Multiple Sports office, in Suite 112 of the modern Morton Building, SAMUEL SOLOMON GREEN was alone as agents scooped up boxes of records and placed him under arrest.

"GREEN, also known as STANLEY GREEN, 52, holds the title of president. He was once convicted of cheating on his GI Bill benefits and later was arrested but not convicted on charges of bookmaking, violating beverage laws and showing obscene movies.

"An affidavit for the search warrant named some of the 'line customers' of Multiple Sports: JOSEPH AMDURSKY, Norfolk, Va.; NATHAN MILLER, Washington, D.C.; ELLIOTT PAUL PRICE, Boston; JOHN DOYLE, Randallstown, Md.; JERRY (The Curtain) ZAROWITZ, Las Vegas, and HERISHIE LAFF, Miami.

"The federal raids caught gamblers at just about the worst time possible, when interest is building toward the football bowl games.

"Many experts believe that New Year's Day, for instance, now outranks even the World Series as the biggest single attraction for illegal gambling."

The following editorial appeared in "The Miami Herald" on November 30, 1965:

"Mr. HOOVER's Crime-Finders"

"We would guess that J. EDGAR HOOVER finally got tired of hearing local law enforcement officers say there is no organized crime in Greater Miami.

"That would account for announcement from Washington by the FBI director himself that five men had been arrested in two coordinated raids in Dade County aimed at knocking out a big-time gambling syndicate. It was no surprise that city, county or state law officers did not take part in the raids.

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"How could they when Miami Police Chief HEADLY and Dade Sheriff BUCHANAN have been saying for two months that The Herald's stories on organized crime and vice are nothing but hot air and too vague to mean much?

"Why would the FBI confide in and cooperate with the Miami police chief who says bolita is a small-time operation and that he doesn't know of any bolita counting houses?

"Why would the FBI work with the Dade sheriff who says he never heard of the gambling syndicate's boss man in South Florida and that The Herald's series on crime is politically inspired?

"Sheriff BUCHANAN has complained that the Grand Jury should have indicted him instead of only being critical of law enforcement. If the sheriff is looking for an indictment, he can find it in the fact that the Federal Bureau of Investigation did not include him in the weekend massive crackdown on organized gambling.

"It would be interesting to discover if Chief HEADLEY and Sheriff BUCHANAN will now make an official protest to FBI Director HOOVER. It would be interesting to know if Miami Mayor HIGH will continue to regard the local crime situation as 'anti-social behavior' that can be corrected by asking Washington for money.

"Still unanswered is the serious question posed by the Grand Jury: 'It is evident that the police can not or care not to enforce the law. One can only conclude from this that they are either incompetent, corruptible or indifferent to their responsibilities.'

"If Chief HEADLEY and Sheriff BUCHANAN believe this editorial is politically inspired, they are correct. It is inspired by the thought that Miami and Dade politicians are not worried when FBI men uncover crime that local police officials say does not exist."

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On December 2, 1965, an article captioned "Office 'Closed'--After FBI Name Calling" appeared in the "North Dade Journal."

"Multiple Sports News Service, Inc., at 1090 NE 79th St., was out of business Monday.

"The solid wooden doors were locked. No sound came from behind them.

"Sunday, SAMUEL SOLOMON GREEN had come from behind them, though, accompanied by FBI agents who arrested him in one of two coordinated raids described as a 'massive blow' against organized gambling in South Florida.

"GREEN, listed as president of Multiple Sports, was alone in Room 112 of the modern office building Sunday when FBI agents with a search warrant moved in and confiscated boxes of records and placed him under arrest.

"Arrested as part of the same gambling operation were JOHN (the Greek) PROKOS, 1825 S. Miami Ave., his brother, CHRIS PROKOS, 7340 SW 68th Ave., and BILLY LEVITT, 1480 NW 194th St. The three were picked up at a hideaway in the second story loft of the United Chemical Co., 7695 NW 63rd St.

"A fifth man, FRANK (LEFTY) ROSENTHAL, was arrested at his home, 2123 NE 122nd St. All were charged with interstate transportation and interstate transmission of gambling information.

"Multiple Sports is on the first floor of the handsome, five-year-old office building. A representative of the owners of the office building declined to say whose name appeared on the lease for the Multiple Sports Service. She said the building 'has had enough publicity in the papers so far.'

" 'Every thing in the lease was legitimate. Their business as handicappers is legal. They have been in business a couple of years and they always paid their rent,' she added.

"In one of the offices on the second floor, employes said they were shocked to learn of the raid on their 'neighbor.' Entering the building by the rear door from the large parking lot, it is necessary to pass the door of Room 112, on the first floor.

"One of the women had seen ROSENTHAL going into Room 112 a few times but she said she didn't know who it was until she saw the pictures of him in the paper Monday. There were always a lot of 'fancy cars' in the parking lot and they had often wondered to whom they belonged, she said, but the people in her office 'lead a square life. None of us was aware of what was going on down there.'

"Doors to offices in the building are solid wood with no way of seeing into the hallway. Small discreet signs on the doors announce the name of the organization or business occupying the suites. Mail is delivered into each office through a door slot.

"A glassed directory in the main foyer listed the name of Multiple Sports News Service Inc. Monday morning, but there was no identifying sign on the door.

"The FBI said Multiple Sports was part of a national syndicate organized in early 1963 by ROSENTHAL, which established odds, or point spreads, for bigtime sports gambling. It was described by FBI Chief J. EDGAR HOOVER as one of the nation's largest suppliers of wagering information.

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"The charges against the five men carry possible maximum sentences of two years in prison plus a \$10,000 fine.

"All are free on \$2,500 bail pending arraignment before U. S. Commissioner EDWARD SWANN."

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REMOVAL OF TELEPHONE SERVICE -
MULTIPLE SPORTS NEWS SERVICE

On December 9, 1965, on instruction of Florida Attorney General EARL FAIRCLOTH, Southern Bell Telephone and Telegraph Company, Miami, Florida, served notice on SAMUEL GREEN, president of MSNS, that their telephone service would be removed in two days.

Upon receiving this notice, SAMUEL GREEN, acting as MSNS, filed an injunction to prevent this action. Injunction hearing scheduled before Circuit Judge HARVIE S. DUVAL on December 10, 1965.

On December 10, 1965, injunction hearing was held before Circuit Judge HARVIE S. DUVAL. Special Agent [redacted] was only witness for the State of Florida. SAMUEL GREEN also testified in this proceeding. Judge DUVAL denied the injunction of SAMUEL GREEN, although stayed execution of the order until December 14, 1965.

On December 13, 1965, an appeal was filed before 3rd District Court of Appeals, Miami, regarding the denial of the injunction by Circuit Judge HARVIE S. DUVAL on December 10, 1965. Appeal was denied and telephone service for MSNS was discontinued on December 14, 1965.

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An article appeared in "The Miami Herald" written by JERRY PARKER on December 8, 1965, captioned "Cut Gamblers' Telephones, State Orders Southern Bell."

"State Attorney General EARL FAIRCLOTH Tuesday ordered Southern Bell Telephone Co. to disconnect all service of two big gambling operations in Dade County.

"FAIRCLOTH's letter to Southern Bell ordered the utility to cut off service to the operations of NORMAN LOUIS (LEFTY) ROSENTHAL and JOHN (The Greek) PROKOS.

"ROSENTHAL's Multiple Sports News Service Inc., at 1090 NE 79th St., and PROKOS' upstairs bookie hideaway, at 7695 NW 63rd St., were raided by FBI agents Nov 28.

"ROSENTHAL, PROKOS and three others were arrested and a vast number of gambling records were seized.

"On the basis of the arrests and the evidence confiscated, FAIRCLOTH ordered telephone and sports ticker service discontinued. A Florida law makes it illegal for a public utility to be used in an unlawful operation.

"The request, to LAWRENCE B. SHEFFEY, vice president of Southern Bell, was hand-delivered Tuesday.

"Telephones at the two locations ' have been used in violation of the laws of the State of Florida and of federal laws, particularly the gambling laws,' FAIRCLOTH said.

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" 'I request and demand that you forthwith terminate the telephone services,' the attorney general said.

"State law requires Southern Bell to disconnect services after giving the customer 24 hours notice.

"SHEFFEY said the telephones at 7965 NW 63rd St., listed in the names of L&R Surplus Sales and Tropical Warehouse Co., were disconnected at the customer's request Nov. 30, two days after the raid.

"The reason given, the telephone executive said, was 'closing business.'

"Multiple Sports News Service was notified late Tuesday afternoon that its four-line rotary system would be disconnected, SHEFFEY said.

"Multiple Sports is regarded as one of the largest providers of betting information in the nation. FBI agents accused PROKOS as being one of the service's biggest customers, in addition to being a large-scale bookmaking operation.

"PROKOS, 42, of 1825 S. Miami Av., his brother CHRIS, 40, 7340 SW 68th Ave., and BILLY LEVITT, 1450 NW 194th St., were arrested by raiders at the United Chemical Co., west of the Palmetto Bypass, on NW 63rd St.

"Agents uncovered a hidden room behind a secret swinging upstairs wall where a battery of telephones, bookmaking equipment and betting paraphernalia was found.

"That same Sunday morning, ROSENTHAL, 36, of 2123 NE 122nd St., was arrested at his home SAM GREEN, 52, of 7851 NE 10th Ct., listed as president of Multiple Sports, was taken into custody at his office.

"ROSENTHAL, convicted college basketball fixer, is named as a consultant to the sports information firm.

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"All five men are charged with interstate transportation and transmission of gambling information. All are free on \$2,500 bond.

"GREEN and ROSENTHAL have a hearing today before U.S. Commissioner EDWARD P. SWAN. A hearing for the PROKOS brothers and LEVITT will be Thursday."

An article appeared in "The Miami Herald" on December 9, 1965 captioned "Gamblers Fight Loss of Phones."

"Multiple Sports News Service, Inc., one of the nation's largest gambling operations on betting information, went to court Wednesday to keep its phones from being yanked by Southern Bell Telephone Co.

"Named as plaintiff in a suit seeking an injunction against Southern Bell was SAM GREEN, president of Multiple Sports.

"NORMAN LOUIS (LEFTY) ROSENTHAL, who, along with GREEN, was charged with interstate transportation and transmission of gambling information after FBI agents raided their operation at 1090 NE 79th St. Nov. 28, was not a party to the suit.

"ROSENTHAL is a convicted college basketball fixer who is listed as a consultant to the sports information firm.

"Multiple Sports is trying to beat the Friday noon deadline set by Southern Bell for disconnection of its phone service.

"The suit contends that Multiple Sports uses its phone service for 'the legal dissemination of sports news' and not for illegal purposes.

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"LAWRENCE B. SHEFFEY, vice president of Southern Bell, said Multiple Sports was notified Wednesday morning in a hand-delivered letter that its service would be stopped Friday.

"Under state law, a phone subscriber notified of such a disconnection has 48 hours to seek an injunction.

"Southern Bell acted after being ordered to do so by State Attorney General EARL FAIRCLOTH, who said phones at Multiple Sports have been used in violation of state and federal laws, particularly gambling laws.

"A Florida law makes it illegal for a public utility to be used in an unlawful operation and empowers the attorney general to order the utility to stop the service.

"FAIRCLOTH said his office has a policy of making such orders "whenever we have solid evidence that phones are being used for illegal purposes."

"He said he has ordered the removal of phones from some 20 to 30 places since January, primarily because of violations involving gambling and prostitution.

"Meanwhile, a preliminary hearing before a U.S. Commissioner on the charges against ROSENTHAL and GREEN was postponed Wednesday until 2:30 p.m. today.

"A hearing is scheduled for the same time on charges against JOHN PROKOS, his brother, CHRIS PROKOS, and BILLY LEVITT. They also were arrested Nov. 28 in a separate raid by the FBI as part of an interstate gambling investigation."

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An article appeared in "The Miami Herald" on December 11, 1965 captioned "Bookies' Pal Loses Plea to Prevent Telephone Cutoff" by C. G. BERNING and DENIS SNEIGR.

"The president of Multiple Sports News Service, the bookie's friend, told a Circuit Court judge Friday he didn't know his customers' names and didn't want to know them.

"SAM GREEN, the president, was testifying as he sought an injunction to stop removal of his phones, the lifeline of his business.

"Judge HARVIE DUVAL denied the injunction, saying 'it is obvious the phones are being used in the furtherance of gambling...'

"He added that the phone service at 1090 NE 79th St., office of the news service, could not be cut until 9 a.m. Tuesday.

"The delay, he said, was to give lawyers for GREEN time to appeal. Then Judge DUVAL told JOHN WAHL, phone company attorney, the phones must come out at 9 a.m. unless the Appeals Court issues a stop order.

"GREEN and gambler NORMAN LOUIS ROSENTHAL, generally known as FRANK (LEFTY) ROSENTHAL, were bound over for Federal Grand Jury action Thursday by U.S. Commissioner EDWARD P. SWAN.

"Also bound over were JOHN PROKOS, his brother CHRIS, and BILLY LEVITT. All were charged with transmission of interstate gambling information and all remained free on \$2,500 bonds.

"The grand jury convened early Thursday in a federal probe stemming from the FBI raid of Multiple Sports and a bookie center headed by JOHN PROKOS.

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"The grand jury met specifically on the current cases although there have been indications that the federal body may delve into other facets of Miami area gambling early next year.

"GREEN told Judge DUVAL that ROSENTHAL was a sports consultant and that he made up the betting lines.

"He added that he didn't know where ROSENTHAL got his information or how.

"GREEN said the sports information is sold to customers but he didn't know who the customers were. He doesn't phone the customers, GREEN said. They phone him. It works this way, he explained:

"A man walks into GREEN's office and says he wants to be a customer. The man pays a fee and GREEN gives him a number. When the man phones for the information he just gives the number.

"LAWRENCE HOFFMAN, attorney for the bookie service, said it wasn't GREEN's fault if people phoned him and asked for information.

" 'You can't be held responsible for what they ask you for, even if it is illegal,' HOFFMAN said.

" 'Don't you ask their names when they come in to apply for service?' HERBERT BENN, assistant state attorney general, asked.

"GREEN: No, I don't want to know them. I just give them a number.

"BENN: Do you know PROKOS?

"GREEN: Yes.

"BENN: Do you render him (betting line) service?

"GREEN: Not that I know of. He may be a customer.

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"GREEN went on to say that he also sends sports schedules to customers. These are mailed to names, 'but I don't know who they are. They are just names.'

"He did say PROKOS is a customer for the schedules, adding that PROKOS picks up the schedules at the bookie service's office.

"FBI agent WARREN WELCH testified that he has been investigating the bookie service since April, 1963, as part of an investigation of racketeering and interstate gambling.

"WELCH said he had had numerous contacts with GREEN and ROSENTHAL and has heard GREEN giving betting lines over the phone, referring to customers by numbers.

"In turning down the bookie service's petition for an injunction, Judge DUVAL said:

"The fact that people using the phones to get the betting lines have to be known by numbers indicates to me that they must have known it was being used for gambling or they would have had these people's names and addresses.

"It seems inexcusable that people in a proper business would have to have their subscribers identified only by numbers.

"This is the United States and we do not have bank accounts by numbers as they do in Nassau and other places. This leads one to believe it is for an improper use."

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FEDERAL GRAND JURY;
PRELIMINARY HEARING,
MIAMI, FLORIDA
[REDACTED]

On [REDACTED] appeared
before the Federal Grand Jury, Miami, Florida, and [REDACTED]
[REDACTED]

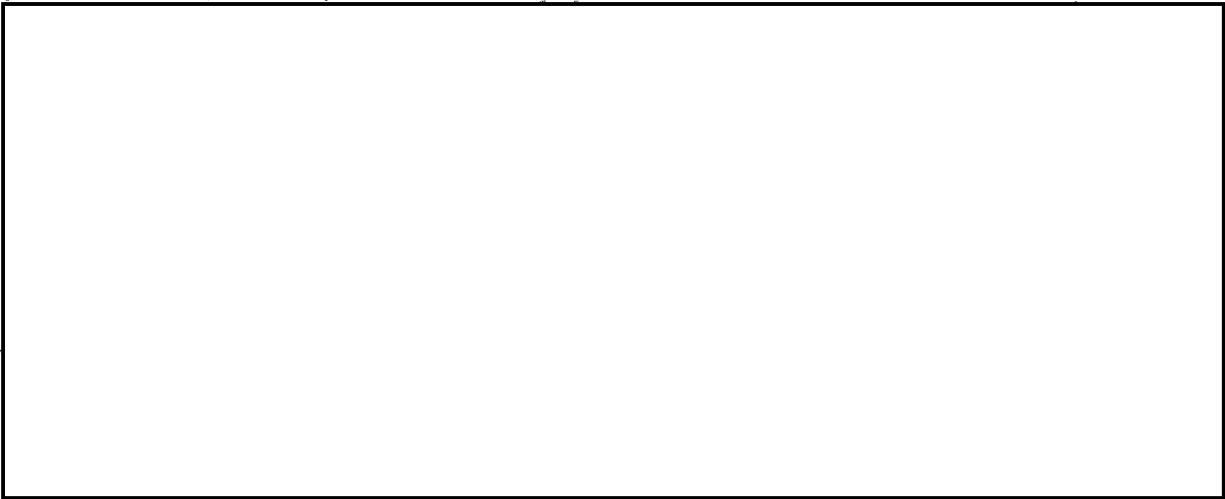
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Thereafter, Departmental Attorney [REDACTED]
appeared before United States District Judge EMMETT C. CHOATE
and requested the Judge to grant [REDACTED] immunity.
Subsequently, United States District Judge CHOATE granted
[REDACTED] immunity and ordered him to testify before the
Federal Grand Jury.

During the afternoon of [REDACTED]
[REDACTED]

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An article appeared in "The Miami Herald" on December 10, 1965, captioned "Reluctant Gambler Tells of 'Sports' Service Here" by KARL WICKSTROM.

"In a raspy whisper, a Virginia gambler testified against his will Thursday that he buys sports betting odds from Multiple Sports News Service, a durable Miami bookie service raided in an interstate probe by federal agents.

"JOSEPH AMDURSKY, who talks through an artificial voice box because of throat surgery, was a surprise witness for the government against NORMAN LOUIS ROSENTHAL, better known as FRANK (LEFTY) ROSENTHAL, and SAM GREEN, of Multiple Sports.

"The defendants were bound over for federal grand jury action at a hearing before U.S. Commissioner EDWARD P. SWAN.

"Also bound over were JOHN PROKOS, his brother CHRIS PROKOS and BILLY LEVITT, one-time University of Miami football star. All remained free under \$2,500 bonds.

"Lawyers for the PROKOS group waived their hearing midway through the Multiple Sports session as AMDURSKY told in detail how he obtained betting information in Norfolk, Va., from Miami.

"The defendants were arrested in a spectacular two-pronged raid Nov. 28 which bypassed all local police agencies and was announced by FBI Chief J. EDGAR HOOVER. They were represented by lawyers who all have been active previously in law enforcement here. They were:

"E. DAVID ROSEN, former federal prosecutor; LEONARD MELLON, former State Attorney General's anti-bookie chief; LEONARD MC MILLEN, former State Attorney's aide; HARVEY ST. JEAN, former Miami Beach police officer; and NORMAN HAFT, one-time state prosecutor.

"AMDURSKY, the larynx-less witness, was secretly brought before a federal grand jury early Thursday. He pleaded the Fifth Amendment against self-incrimination.

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refusing to talk. A federal judge then declared him immune from prosecution and ordered him to testify before the jury or face contempt charges.

"AMDURSKY then talked.

"BRIAN GETTING, an attorney for the Justice Department's Organized Crime Section, explained before Commissioner SWAN that AMDURSKY would be 'immune forever' for any self-incriminating testimony he gave.

"AMDURSKY then half-whispered that he has been a bookmaker for 40 years, has a federal wagering stamp and has been a 'line customer' of Multiple Sports for 20 months, costing him about \$150 a month.

"Multiple Sports, of 1090 NE 79th St., Suite 112, establishes betting odds for sports events as part of a national gambling syndicate. The firm publishes weekly schedules for a quarter each which list the teams by numbers in a particular order to facilitate wagering.

"FBI Agent WARREN WELSH, who headed the long Multiple Sports probe, was qualified in court as an expert witness and testified that the schedules 'are designed for use in bookmaking.'

"Three members of the State Attorney General's anti-bookie squad attended the hearing. A state-level move is under way to have the bookie service telephones yanked.

"A hearing on an injunction suit aimed at blocking removal of the phones is set for 11 a.m. today before Circuit Judge HARVIE DUVAL.

"AMDURSKY testified he regularly receives five weekly schedules from Multiple Sports through the mail. He also gets 40 line sheets from the Angel-Kaplan service in Chicago, it was testified, for his and an agent's customers.

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"Continual calls to Multiple Sports then keep the Norfolk gamblers abreast of the latest odds, AMDURSKY said.

"The Virginia bookmaker also told of receiving calls from an 'ABNER' in Miami, who asked what AMDURSKY's choice bet of the week was. Agent WELSH said he learned that an ALVIN WEISBERG, known as ABNER, had been a clerk at Multiple Sports.

"WELSH also told of seeing GREEN, who has the title of president of Multiple Sports, make calls from a pay phone to a Norfolk number used by AMDURSKY's operation."

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FBI IDENTIFICATION RECORDS

On December 9, 1965, the Miami Division was in receipt of FBI record for FRANK ROSENTHAL, FBI Number 441 756 D. Record is set out below:

12-7-65

(386 RER)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER **441 756 D**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Evanston Illinois	Norman Rosenthal #53-399	October 16, 1953	general principles	
Narcotic Bureau Washington District of Columbia	Norman Rosenthal #Ill-7863	March 9, 1960	inquiry	released to Chicago Police Department held by them for investiga- tion
North Bay Village Police Miami Beach, Florida	Frank Larry Rosenthal #B-273	December 31, 1960	operating a gambling establishment	
Department of Public Safety Miami, Florida	Frank Larry Rosenthal #60-15368-49264	December 31, 1960	operating gambling establishment	no action "SAO"
Police Department Miami Florida	Frank Larry Rosenthal #78401	February 21, 1962	out of town warrant State Board of Investigation Raleigh North Carolina)	to constable out of town warrant
Department of Public Safety Miami Florida	Frank Larry Rosenthal #3073-62-49264	February 21, 1962	fugitive from North Carolina	
Department of Public Safety Miami Florida	Frank Larry Rosenthal #49264	April 26 1962	"GW" fugitive from North Carolina	
Public Safety Department Miami Florida	Frank Larry Rosenthal #49264	December 3, 1962	"gov" warrant North Carolina conspiracy to offer bribe	December 4, 1962, released to Justice of Peace Court #1 Dade County Florida

Information shown on this Identification Record represents
shown or further explanation of charge is desired, com-
Notations indicated by * are NOT based
with subject of this record.

Where final disposition is not
shown as being possibly identical

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D.C.

12-7-65
 (336 RER)

J. Edgar Hoover
 Director

The following FBI record, NUMBER **441 756 D**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Miami Beach Florida	Frank Larry Rosenthal #A-40471	March 6, 1963	disorderly conduct- loitering	March 12, 1963 dismissed
State Police Pikesville Maryland	Frank Larry Rosenthal #H-5291	June 13, 1963	gambling wagering or betting	
Metropolitan Public Safety Department Miami Florida	Frank Larry Rosenthal #49264	October 17, 1963	(1) fugitive warrant North Carolina	October 18, 1963 remanded to North Carolina
Police Department Charlotte North Carolina	Frank Larry Rosenthal #30492	October 20, 1963	fugitive (bribery)	\$6000 fine & costs on chg of consp to bribe athletes
PD North Miami Fla	Frank Larry Rosenthal #X-2023	9-11-64 10-20-63	failing to make criminal registration conspiracy to attempt bribery	 fined \$6,000
PD Miami Beach Fla	Frank Larry Rosenthal #A-40471	9-2-64	DC	dism
SO Miami Fla	Frank Larry Rosenthal #CR 49264	11-17-64	Criminal Registration	rel instantly
SO Miami Fla	Frank L Rosenthal #49264	11-28-65 <i>165-5-11 165-5-12 62-1273 165-6-31</i>	hold for Marshal	
USM Miami Fla	Frank L. Rosenthal #115-3344	11-28-65	ITWI	

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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

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On December 10, 1965, the Miami Division was in receipt of FBI record for SAMUEL GREEN, FBI Number 480 589 C. Record set forth:

12-7-65

J. Edgar Hoover
Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
M Miami Fla	Sam S. Green #1857-M-Cr	2-27-53	SRA 1944	1 yr prob
Miami Fla	San S Green #206907-10250	2-7-57	Bookmaking & consp to vio gamb laws	3-4-57 no action
Miami Fla	Stanley S. Green #225483-21478	4-26-58	viol State Bev Law	5-31-60 no action
pol rrisburg Pa	Sam Green #2A 1445	8-14-59	immoral shows (Sec 528)	
M Miami Fla	Samuel Green #21478	11-28-65	hold for Marshal	
MM Miami Fla	Samuel S Green #115-3348 TK-4 2064	11-28-65	ITWI	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS furnished this Bureau concerning individuals of the same or similar names. INVESTIGATIVE LEADS.

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AT FAYETTEVILLE, NORTH CAROLINA

FEDERAL BUREAU OF INVESTIGATION

Date 12/13/651

[redacted] Fayetteville, North Carolina, phone number [redacted] advised that he has resided at this address for over twenty years and at the present time is in poor health and is unemployed. He stated he knows of no one by the name of [redacted] and he, himself, has never used that name. He advised, however, that all of the residents of four apartments which are adjacent to his residence receive their mail at his address and from time to time he has seen mail in his mailbox address to [redacted] but he left this mail in the box with other mail which did not belong to him and he does not know if the mail address to [redacted] was picked up by someone or returned to the Post Office by the mail carrier.

He stated that following the death of his wife in April, 1965, his phone was taken out inasmuch as he was unable to pay his telephone bill. In approximately September, 1965, [redacted] who is married to [redacted] niece, returned to Fayetteville, North Carolina, from Miami, Florida, where he had been living and requested [redacted] permit him to pay his back telephone bill and have a phone installed at [redacted] residence for which [redacted] would pay the monthly telephone bill in exchange for [redacted] permitting [redacted] to use the phone from time to time. [redacted] stated [redacted] since that time, has visited his residence frequently and used the phone at his residence, number [redacted] many times but he, [redacted] does not know to whom [redacted] talked, what he talked about or to what location [redacted] may have placed any long distance calls. He stated he was unable to furnish any information regarding [redacted] current activities.

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c/g

On 12/8/65 at Fayetteville, N. C. File # Charlotte 165-137by SA LACY M. WATTHALL/jwr Date dictated 12/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

AT DETROIT, MICHIGAN

FEDERAL BUREAU OF INVESTIGATION

1Date November 5, 1965Records of the [redacted]
that [redacted]

[Large redacted area]

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Information contained herein was obtained on a confidential basis and cannot be used in court without the prior issuance of a subpoena duces tecum. Any subpoena issued should be directed to [redacted]
[redacted]

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On 10/29/65 at Detroit, Michigan File # Detroit 165-306by SA [redacted] /kyh Date dictated 11/4/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-346

CUSTOMERS
MULTIPLE SPORTS NEWS SERVICE
1090 Northeast 79th Street
Miami, Florida

On November 28, 1965, pursuant to a search warrant executed at above address, addressograph plates were seized at Multiple Sports News Service.

Listed below is a complete list of the addressograph plates seized. Also indicated below is the page number of the interview appearing in the report, where appropriate:

ALBANY DIVISION

Eddie's Delicatessen
1521 State St.
Schenectady, New York

Page

98

501 Bar
501 South Avenue
Schenectady, New York

104

BALTIMORE DIVISION

[REDACTED]

Baltimore 2, Md.

(See Baltimore
report)

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b7C

[REDACTED]

Baltimore, Md. 21215

"

[REDACTED]

Baltimore, Md. 21201

"

[REDACTED]

Baltimore, Md. 21215

"

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Page

(Submitted in
Baltimore report)

[REDACTED]

Baltimore, Md. 21215

[REDACTED]

Baltimore, Md.

[REDACTED]

Baltimore, Md. 21215

Williams Book Store
420 E. Baltimore St.
Baltimore, Md. 21202

[REDACTED]

Silver Springs, Md.

[REDACTED]

Silver Springs, Md.

[REDACTED]

Silver Springs, Md.

[REDACTED]

Wheaton, Md. 20902

BIRMINGHAM DIVISION

[REDACTED]

Southhighland Station
Birmingham, Alabama

"

"

"

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"

"

"

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Page

BOSTON DIVISION

Stuart Ltd.
62 Stuart St.
Boston, Mass.

246

JOHN HARRISON
21 Verndale St.
Brookline, Mass. 02146

238

[REDACTED]
Cranston, R. I.

247

JOE STERN
400 S. Main St.
Fall River, Mass.

239

Cal's News Stand
Corner of Dorrance & Weybossett
Providence, R. I.

244

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[REDACTED]
Revere, Mass. 02151

243

[REDACTED]
Riverside, R. I.

248

[REDACTED]
110 Shrewsbury St.
Worcester, Mass.

BUFFALO DIVISION

Occupant
90-15th St.
Buffalo, New York

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Page

[REDACTED]
Buffalo, N. Y.

[REDACTED]
Lockport, N. Y. 14094

World Wide News
66 South Ave.
Rochester, N. Y.

[REDACTED]
Rochester, N. Y.

[REDACTED]
Rochester, N. Y. 14617

CHARLOTTE DIVISION

[REDACTED]
Pecan St.
Charlotte, N. C.

[REDACTED]
Fayetteville, N. C.

CHICAGO DIVISION

[REDACTED]
Highland Park, Ill.

CINCINNATI DIVISION

M. GUTTER
2761 Dale Ave.
Columbus, Ohio

221

256

234

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Page

[REDACTED]

c/o Moraine Hotel
Dayton, Ohio

CLEVELAND DIVISION

PETE BUDI
20 Prospect Ave., E.
Cleveland 13, Ohio

78

CHAS. LAKIS
1712 E. 9th St.
Cleveland 14, Ohio

81

Public Square News
1446 W. 3rd St.
Cleveland, Ohio 44113

85

FRED PUSTCH
Auditorium Hotel
E. 6th & St. Clair
Cleveland 14, Ohio

87

JOE GERACI
3825 Hillbrook Rd.
University Heights 18, Ohio

90

United Cigar Store
1 E. Federal St.
Youngstown, Ohio

93

COLUMBIA DIVISION

[REDACTED]

Columbia, S. C.

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Page

DALLAS DIVISION

[REDACTED]
Ft. Worth, Texas

[REDACTED]
Acme News
2411 No. Main St.
Ft. Worth, Texas

[REDACTED]
Lubbock, Texas 79413

Webb Moore Drug Co.
202 N. College Ave.
Lubbock, Texas

[REDACTED]
Slaton, Texas

DETROIT DIVISION

[REDACTED]
Detroit, Michigan

123

[REDACTED]
Detroit 7, Michigan

Pent House Supper Club
2035 Park Ave.
Detroit, Michigan

125

[REDACTED]
Harper Woods, Michigan

128

Alexander & Hornung
Harper Woods, Michigan

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HOUSTON DIVISION

[REDACTED]

230

Houston, Texas

INDIANAPOLIS DIVISION

[REDACTED]

224

JACKSON DIVISION

[REDACTED]

148

Biloxi, Mississippi

[REDACTED]

151

406 Club

406 Magnolia St.

Biloxi, Mississippi

[REDACTED]

General Delivery

Handsboro, Mississippi

Mr. L. T. CASTON

Box 195

Mc Comb, Mississippi

154

[REDACTED]

141

Meridian, Mississippi.

[REDACTED]

144

Mississippi City, Mississippi

JACKSONVILLE DIVISION

[REDACTED]

227

Jacksonville, Florida

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Page

[REDACTED]
Ocala, Florida

[REDACTED]
Ocala, Florida

[REDACTED]
Ocala, Florida

[REDACTED]
Tallahassee, Florida

LOUISVILLE DIVISION

[REDACTED]
Louisville, Kentucky

182.

[REDACTED]
S. Ft. Mitchell, Kentucky

184

NEWARK DIVISION

[REDACTED]
Newark, New Jersey

NATHAN GREENBERG
351 Broad St.
Newark, New Jersey

Lincoln Road Men's Shop
30 Branford Place
Newark, New Jersey

Sherries Luncheonette
50 Hawthorn Ave.
Newark, New Jersey

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Page

[REDACTED]

Newark, New Jersey

[REDACTED]

Newark, New Jersey

[REDACTED]

Atlantic City, New Jersey

[REDACTED]

Bloomfield, New Jersey

[REDACTED]

Bloomfield, New Jersey

Ben's Barber Shop
1267 Broad Street
Bloomfield, New Jersey

[REDACTED]

Clark, New Jersey

[REDACTED]

Clifton, New Jersey

[REDACTED]

East Orange, New Jersey

[REDACTED]

Hoboken, New Jersey

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Page

[REDACTED]

Jersey City, New Jersey

Bay City Auto Mart
3011 Boulevard
Jersey City, New Jersey

[REDACTED]

Jersey City, New Jersey

[REDACTED]

Jersey City, New Jersey

[REDACTED]

Lodi, New Jersey

[REDACTED]

Long Branch, New Jersey

[REDACTED]

Montclair, New Jersey

[REDACTED]

Passaic, New Jersey

FAZLO STATIONERY
20 Broadway
Passaic, New Jersey

Cohen's Service Station
421 Tenth Avenue
Patterson, New Jersey

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Page

1

[REDACTED]
Patterson, New Jersey

JOHN SIVOLELLA
219 Eastern Way
Rutherford, New Jersey

[REDACTED]
Saddle Brook, New Jersey

[REDACTED]
South Orange, New Jersey

[REDACTED]
Springfield, New Jersey

[REDACTED]
Trenton, New Jersey

[REDACTED]
Trenton, New Jersey

[REDACTED]
Union, New Jersey

[REDACTED]
Union, New Jersey

H & O Foods
506 39th Street
Union City, New Jersey

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Page

[REDACTED]
Union City, New Jersey

Ideal Stationery
4801 Bergenline Avenue
Union City, New Jersey

[REDACTED]
c/o Atlantic Design Company
796 Broad Street
Newark, New Jersey

Garside Lunch
41 Garside Street
Newark, New Jersey

[REDACTED]
Wanamassa, New Jersey

[REDACTED]
Alps Village
Wayne, New Jersey

[REDACTED]
Harbor Island Spa
West End, New Jersey

Joe's Candy Store
6312 Broadway
West New York, New Jersey

HARRY BOCK
15 - 64th Street
West New York, New Jersey

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NEW HAVEN DIVISION

Page

W. P. WADINGER
54 Foote St.
Cheshire, Connecticut 06410

198

[REDACTED]

216

E. Hartford, Conn.

[REDACTED]

196

New Britan, Conn. 06051

[REDACTED]

204

Waterbury, Conn

[REDACTED]

210

Waterbury, Conn. 06705

[REDACTED]

208

Waterbury, Conn. 06706

JOHN LOMBARDO
405 E. Main St.
Waterbury, Conn.

206

[REDACTED]

205

Waterbury, Conn.

NEW ORLEANS DIVISION

[REDACTED]

New Orleans, La.

[REDACTED]

New Orleans, La.

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T. G. HANNIE
Box 906
Baton Rouge, La. 70821

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NEW YORK DIVISION

Diane Button Co.
252 W. 37th St.
New York City, N. Y.
Attn: SIDNEY

269

DuBarry Flowers
1441 Broadway
New York City, N. Y.
Attn: Mr. CHARLES

266

[REDACTED]
New York City, N. Y.

265

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Ferrari Fruit Store
977 Lexington Ave.
New York City, N. Y.

262

Freddie's Barber Shop
224 W. 35th St.
New York City, N. Y.

270

[REDACTED]
[REDACTED]
c/o Lawton Handicap
1265 Boradway Suite 704
New York City, N. Y.

272

[REDACTED]
New York City, N. Y.

273

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	<u>Page</u>
[REDACTED] New York City, N. Y. 10021	275
[REDACTED] Brooklyn, N. Y.	276
Korner Luncheonette 1202 Bay Ridge Avenue Brooklyn, N. Y.	278
GEORGE CASTRO 300 8th Ave. Brooklyn, N. Y. 11215	279
[REDACTED] Bronx, N. Y.	281
[REDACTED] Bronx, N. Y.	283
[REDACTED] Flushing 54, N. Y.	281
[REDACTED] Flushing, N. Y. 11354	283
[REDACTED] Forest Hills, Long Island, N. Y.	284
SOL SCHATZ 46 Deer Park Road Great Neck, N. Y.	286

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[REDACTED]
Grossinger, N. Y.

287

[REDACTED]
Island Park, Long Island, N. Y.

288

[REDACTED]
Monticello, N. Y.

NORFOLK DIVISION

Metro Drug
700 Church St.
Norfolk, Va.

169

OKLAHOMA CITY DIVISION

Critern Bridge Co.
920 S. Boston
Tulsa, Oklahoma

(See Okla City
report)

[REDACTED]
Tulsa, Oklahoma

OMAHA DIVISION

[REDACTED]
Club 22
22nd & Pierce
Omaha, Neb.

176

PHILADELPHIA DIVISION

[REDACTED]
Philadelphia, Pa. 19106

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Page

[REDACTED]

Cheltenham, Pa.

164

[REDACTED]

Paoli, Pa.

162

RICHMOND DIVISION

[REDACTED]

Alexandria, Va.

ST LOUIS DIVISION

J. MURPHY
5146 Pattison Ave.
St. Louis 10, Mo.

97

SAN ANTONIO DIVISION

[REDACTED]

San Antonio, Texas 78205

[REDACTED]

San Antonio, Texas 78205

TAMPA DIVISION

Zack Street News Stand
406 Zack Street
Tampa, Florida

W. E. GROUT
6009 North Thatcher Avenue
Tampa, Florida 33614

259

[REDACTED]

Tampa, Florida

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Page

[REDACTED]
Altamonte Springs, Florida

Republic Construction
Post Office Box 757
Fern Park, Florida

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[REDACTED]
Orlando, Florida

[REDACTED]
Orlando, Florida

[REDACTED]
Orlando, Florida

B & P Gas Company
3920 North Orange Blossom Trail
Orlando, Florida

WASHINGTON FIELD DIVISION

[REDACTED]
Washington, D. C.

City News
951 9th Street
Washington, D. C.

[REDACTED]
Washington, D. C.

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Page

MIAMI DIVISION

Western Union
26 N. W. 3rd Street
Miami, Florida 33128

[REDACTED]

Miami, Florida

[REDACTED]

Apache Motel
Miami, Florida

[REDACTED]

Miami, Florida 33125

[REDACTED]

Miami, Florida

[REDACTED]

Pan American Bank Building
Miami, Florida

[REDACTED]

Miami, Florida

[REDACTED]

Miami, Florida

[REDACTED]

Miami, Florida

[REDACTED]

Miami, Florida 33154

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Page

[REDACTED]

Miami, Florida 33137

[REDACTED]

Miami, Florida

[REDACTED]

Miami, Florida

Bennett Engineering
150 S. E. 2nd Street
Miami, Florida

[REDACTED]

Miami Beach, Florida

[REDACTED]

Johnina Hotel
71st & Collins Avenue
Miami Beach, Florida

[REDACTED]

Duval Apartments
2135 Normandy Drive
Miami Beach, Florida

[REDACTED]

Miami Beach, Florida

[REDACTED]

Eden Roc Hotel
46th & Collins
Miami Beach, Florida

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[REDACTED]
Casablanca Hotel
Miami Beach, Florida

My Brother's Place Steak House
1210 Ponce De Leon Boulevard
Coral Gables, Florida

L. W. CLAYTON
101 S. E. 14th Street
Fort Lauderdale, Florida

296

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[REDACTED]
Hollywood, Florida

[REDACTED]
West Palm Beach, Florida

[REDACTED]
North Palm Beach, Florida

[REDACTED]
Plantation, Florida

294

[REDACTED]
Freeport, Grand Bahama Island

Listed below is the 1965-66 customer list for "Weekly Basketball and Hockey Schedules" published by Multiple Sports News Service. Listed below will be an indication of page number for interview with respective customers. Also indicated by customer will be number of sheets he receives.

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Page

ALBANY DIVISION

501 Bar (100)
501 South Avenue
Schenectady, New York

104

BALTIMORE DIVISION

Williams Book Store (70)
420 E. Baltimore Street
Baltimore, Maryland 21202

(See Baltimore
report)

[REDACTED]
Baltimore, Maryland 21215

"

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b7C

[REDACTED]
Silver Spring, Maryland

"

[REDACTED]
Wheaton, Maryland

"

BOSTON DIVISION

Stuart Ltd. (100)
62 Stuart Street
Boston, Massachusetts

246

JOSEPH STERN (2)
400 So. Main Street
Fall River, Massachusetts 02721

239

[REDACTED]
Revere, Massachusetts 02151

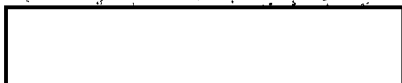
[REDACTED]
Salisbury, Massachusetts

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Page

BUFFALO DIVISION

Occupant (25)
90 - 15th Street
Buffalo, New York



Rochester, New York, 14617

World Wide News Sales (25)
66 South Avenue
Rochester, New York 14604

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CHARLOTTE DIVISION



Fayetteville, North Carolina

CLEVELAND DIVISION

Public Square News (5)
1446 W. 3rd Street
Cleveland, Ohio 44113

85

DALLAS DIVISION

Webb Moore Drug Company (120)
202 N. College Avenue
Lubbock, Texas



Fort Worth, Texas

DETROIT DIVISION

Pikes Dairy Bar (175)
14737 Gratiot
Detroit, Michigan 48205

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Page

INDIANAPOLIS DIVISION

[REDACTED]

Indianapolis, Indiana

224

[REDACTED]

Franklin, Indiana 46131

JACKSON DIVISION

[REDACTED]

Meridian, Mississippi

141

[REDACTED]

Mississippi City, Mississippi

144

LOUISVILLE DIVISION

[REDACTED]

Lexington, Kentucky

187

NEW HAVEN DIVISION

[REDACTED]

Hartford, Connecticut

[REDACTED]

Norwich, Connecticut

JOHN LOMBARDO (175)
405 E. Main Street
Waterbury, Connecticut

206

NEW YORK DIVISION

[REDACTED]

c/o Harry Wung Furniture
3 Spruce Street
New York City

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Page

[REDACTED]

265

New York City

[REDACTED]

272

New York City

[REDACTED]

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DuBarry Flowers (500)
1441 Broadway
Attn: Mr. CHARLES
New York City

266

A. GEVIRTZ (3)
(2) 1400 Broadway
(1) Imperial House
New York City

290

Korner Luncheonette (100)
1202 Bay Ridge Avenue
Brooklyn, New York

278

[REDACTED]

276

Brooklyn, New York

[REDACTED]

281

Bronx, New York

[REDACTED]

284

Forest Hills, Long Island, New York

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Page

NEWARK DIVISION

[REDACTED]
Newark, N. J. 07112

[REDACTED]
Newark, N. J.

[REDACTED]
Newark, N. J.

[REDACTED]
Newark, N. J.

[REDACTED]
Atlantic City, N. J. 08404

[REDACTED]
Bergenfield, N. J.

[REDACTED]
Clifton, N. J. 07013

[REDACTED]
Colonia, N. J.

NICK MASON (5)
8-12 Essex Place
Fairlawn, N. J.

[REDACTED]
Lodi, N. J.

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JAMES V. LONGO (1)
395 Passaic Avenue
Lodi, N. J. 07644

[REDACTED]
Montclair, N. J.

[REDACTED]
Patterson, N. J.

[REDACTED]
Pompton Plains, N. J.

JOHN SIVOLELLA (150)
219 Eastern Way
Rutherford, N. J. 07070

[REDACTED]
Saddlebrook, N. J. 07662

[REDACTED]
Trenton, N. J. 08611

Ideal Stationery (140)
4801 Bergenline Avenue
Union City, N. J.

NEW ORLEANS DIVISION

[REDACTED]
New Orleans, Louisiana

NORFOLK DIVISION

Metro Drug (5)
700 Church Street
Norfolk, Virginia

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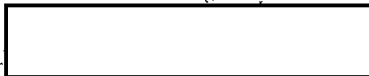
OKLAHOMA CITY DIVISION



Tulsa, Oklahoma

(See Okla. City
report)

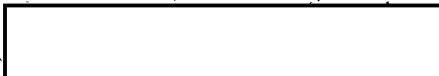
PHILADELPHIA DIVISION



Philadelphia, Pa.

160

PITTSBURGH DIVISION



Coraopolis, Pa.

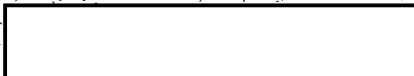
WASHINGTON FIELD DIVISION

City News (50)
951 9th Street
Washington, D. C.



Washington, D. C.

MIAMI DIVISION



c/o Office (50)
Duval Apts.
2135 Normandy Drive
Miami Beach, Florida

MM 165-346

At Cleveland, Ohio

FEDERAL BUREAU OF INVESTIGATION

Date December 8, 1965

PETER BUDI, Room 209, Milner Hotel, was advised that Special Agents [redacted] and JAMES F. KELLY were Special Agents of the Federal Bureau of Investigation. He was advised by SA [redacted] that he did not have to make a statement, that prior to making a statement he could consult with an attorney and any statement made could be used against him in a court of law. No threats, promises or other inducements were offered or made in order that a statement be obtained.

BUDI indicated that he did not care to furnish a signed statement.

He advised that he is employed part-time at the Prospect News Company, 20 Prospect Avenue, East, Cleveland, Ohio.

He stated about the middle of September, 1965, one of the customers of the store, which sells newspapers, magazines and periodicals, whose name he does not know, showed him a football schedule put out by the Multiple Sports News Service (MSNS). Since there is a demand for this type schedule in the store, he wrote to MSNS at the address given on the football schedule displayed to him by the customer and ordered 25 of them each week. He stated that these schedules are then sold over the counter to customers of the store.

He stated that he had no idea as to what use was made of these schedules by the customers of the store.

BUDI indicated that he has never been engaged in any type of bookmaking in his life. He stated that at no time did he ever receive any "line" information from MSNS.

The following description of BUDI was obtained by interrogation:

Name

PETER BUDI,

On 12/7/65 at Cleveland, Ohio File # Cleveland 165-549

by SAs [redacted] and JAMES F. KELLY/jmp Date dictated 12/8/65

CV 165-549
(2)

Address	Room 209, Milner Hotel, Cleveland, Ohio
Date of Birth	4/1/96, Cleveland, Ohio
Height	5'4"
Weight	123 lbs.
Build	Slender
Eyes	Brown - wears glasses
Hair	Gray
Complexion	Sallow
Marital Status	Single
Former employment	Board of Education, Cleveland, Ohio
Former Occupation	Professional boxer
Military Service	Veteran World War I
Social Security No.	286-10-5653

CV 165-549

JJB:jmp

(1)

On December 7, 1965, records of the Cleveland Police Department as checked by SA [REDACTED] failed to disclose any information identifiable with PETER BUDI.

b6

b7C

The records of the Cleveland Retail Credit Mens Company as checked by Clerk [REDACTED] on December 7, 1965, disclosed no credit record for PETER BUDI.

FEDERAL BUREAU OF INVESTIGATION

(1)

Date December 8, 1965

CHARLES LAKIS, 1712 East 9th Street, Cleveland, Ohio, was advised that [redacted] was a Special Agent of the Federal Bureau of Investigation. He was advised by SA [redacted] that he did not have to make a statement, that prior to making a statement he could consult with an attorney and any statement made could be used against him in a court of law. No threats, promises or other inducements were offered or made in order that a statement be obtained.

LAKIS advised that he did not care to furnish a signed statement.

LAKIS revealed that he has been receiving the football schedule published by the Multiple Sports News Service (MSNS), Miami, Florida, for most of the 1965 football season. He stated that the MSNS has been sending him two schedules per week and he was not aware as to how they got his name. He stated that these schedules were sent to him gratuitously and at no time has he ever paid for them. He stated he assumed that they perhaps got his name from one of the other sports services to which he subscribes.

LAKIS revealed that there is always an interesting write-up on these schedules and that he generally reads this and then throws the schedule away.

LAKIS remarked that at no time has he ever contacted MSNS nor has MSNS ever contacted him with regard to any "line" information.

The following description of LAKIS was obtained by interrogation:

Name
Race
Sex
Born

CHARLES LAKIS
White
Male
11/30/09, Charleston,
West Virginia

On 12/7/65 at Cleveland, Ohio

File # Cleveland 165-549

by SA [redacted] jmp

Date dictated 12/8/65

CV 165-549
(2)

Nationality	Syrian
Height	5'7" - 5'8"
Weight	190-200 pounds
Hair	Black
Eyes	Brown
Residence	1712 East 9th Street, Cleveland, Ohio, Apt. 509
Marital Status	Single
Employment	Self-employed as part- owner of Mickey's Lounge Bar, 732 Vincent Avenue, Cleveland, Ohio.

CV 165-549

JJB:jmp

(1)

SA [] on November 30, 1965, checked the records of the Cleveland Police Department and no record was found concerning HARRY HAMEROFF.

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b7C

On November 30, 1965, IC [] reviewed the records of the Cleveland Retail Credit Mens Company and the following record was found concerning HARRY HAMEROFF, wife [] residence, 3751 East Antisdale Ave., South Euclid, Ohio.

On January 21, 1960, his wife [] filed voluntary bankruptcy and on February 5, 1960 HARRY HAMEROFF filed voluntary bankruptcy. She was discharged as a bankrupt on April 6, 1960, and he was discharged as a bankrupt on April 18, 1961. His latest employment was listed as "Public Square News." He listed former employments as "self - second hand dealer;" salesman, Shaker Heights Market and Northern Frozen Foods.

Sergeant [] Cleveland Police Department, advised that his department had received a complaint on January 23, 1964, that extensive bookmaking activity was being carried on at the Square News Store on the Public Square, and that partners in this booking operation were CHARLES CASSARO and [] both well known Cleveland gambling figures. On January 23, 1964, according to Sergeant [] he and other officers went to the Square News then located at 21 Public Square. On the premises they found the manager, HARRY HAMEROFF, and [] who stated he was a clerk employed at the store. No evidence of horse booking was found, however, while on the premises a telephone in the rear room rang several times and on answering the phone Sergeant [] stated that he took horse bets from persons calling. [] stated that no arrests were made, however, both HAMEROFF and [] were warned and the telephone was confiscated.

Sergeant [] further advised that on February 26, 1965, accompanied by Internal Revenue Service Agents they again raided the Square News located at 1446 West 3rd Street. [] was arrested for failure to have a \$50 wagering tax stamp.

CV 165-549

JJB/drm

(1)

On December 7, 1965, Sergeant [redacted] Cleveland, Ohio Police Department, advised SA [redacted] that although no felony arrests were on file regarding CHARLES LAKIS at the Cleveland Police Department, the General Record Room shows an arrest for LAKIS on July 26, 1938, for occupying a room to record wagers; on October 4, 1938, for the same charge, and on May 2, 1942, for the same charge at 1768 E. 9th Street, Cleveland, Ohio. He was fined \$50 and costs and 10 days suspended; fined \$100 plus costs; and fined \$25 and costs, \$10 of the fine and cost suspended on the respective charges.

The records of the Cleveland Retail Credit Men's Company, Cleveland, Ohio, as checked by IC [redacted] on December 7, 1965, reflect that CHARLES LAKIS resides at 1712 E. 9th Street, Apartment 509, Cleveland, Ohio, and is the proprietor of Mickey's Lounge Bar, 732 Vincent Avenue, Cleveland. He has a satisfactory credit record and has been known to the files of the Credit Bureau from March, 1934 to date.

FEDERAL BUREAU OF INVESTIGATION

(1)

Date December 8, 1965

HARRY HAMEROFF, 3751 East Antisdale Road, South Euclid, Ohio, telephone ER 1-4251, was advised that [redacted] and JAMES F. KELLY were Special Agents of the Federal Bureau of Investigation. He was advised by SA [redacted] that he did not have to make a statement, that prior to making a statement he could consult with an attorney, and any statement made could be used against him in a court of law. No threats, promises or other inducements were offered or made in order that a statement be obtained.

HAMEROFF stated that he would prefer not to furnish a signed statement.

He revealed that he is the proprietor of the Public Square News, 1446 West 3rd Street, Cleveland, Ohio, which is a retail store handling newspapers, magazines and periodicals.

He stated that to the best of his recollection, about the beginning of the 1965 football season he received some sort of an advertising flyer from Multiple Sports News Service (MSNS) in Miami, Florida, with regard to their football schedules. He stated that first he ordered about five schedules and made inquiry of them as to whether any of the schedules which were not purchased by customers of the store would be returnable. When MSNS replied in the negative, he did not increase his order. He stated that the schedules are simply sold over the counter to various customers of the store and he has no idea as to what purposes these customers make of these schedules.

HAMEROFF stated that at no time has he ever received any "line" information from MSNS. He also stated that he has never been engaged in any kind of bookmaking, although a number of gambling characters frequent his store.

The following description was obtained by interrogation.

On 12/7/65 at Cleveland, Ohio File # Cleveland 165-549

SAs [redacted] and

by JAMES F. KELLY/jmp Date dictated 12/8/65

CV 165-549
(2)

Name	HARRY HAMEROFF
Address	3751 East Antisdale, South Euclid, Ohio
Telephone	ER 1-4251
Date of Birth	1/24/12, Cleveland, Ohio
Height	5'8"
Weight	172 pounds
Hair	Bald and graying
Eyes	Brown - wears glasses
Build	Heavy
Occupation	Proprietor, Public Square News, 1446 West 3rd Street, Cleveland, Ohio.
Marital Status	Married

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date December 8, 1965

FRED PUTSCH, Room 1011, Auditorium Hotel, East 6th Street and St. Clair, Cleveland, Ohio, was advised that [] was a Special Agent of the Federal Bureau of Investigation. He was advised by SA [] that he did not have to make a statement, that prior to making a statement he could consult with an attorney and any statement made could be used against him in a court of law. No threats, promises or other inducements were offered or made in order that a statement be obtained.

PUTSCH stated that he would prefer not to furnish a signed statement.

PUTSCH revealed that since about the middle of the 1965 football season, he has been receiving two football schedules published by Multiple Sports News Service, Miami, Florida. He stated that a friend of his, one []

[] Ohio, which firm also publishes a weekly football schedule similar to the one put out by Multiple Sports News Service, asked him if he would obtain a couple of the Multiple Sports News Service schedules and mail them to him.

PUTSCH stated that to the best of his recollection he called Multiple Sports News Service on the telephone to make these arrangements and subsequently when he received these schedules he immediately mailed them to []

He stated that [] indicated that since he was a competitor of Multiple Sports News Service they would not mail the schedules to him and that [] primary purpose in obtaining the Multiple Sports News Service schedules was to compare them with his own, since earlier in the year he had made several errors in his own schedules with regard to the starting times of football games.

PUTSCH revealed that he is currently unemployed and is living on Social Security.

On 12/7/65 at Cleveland, Ohio File # Cleveland 165-549

by SA [] /jmp Date dictated 12/8/65

CV 165-549

(2)

He stated that he has never been a bookmaker.

He added that he has never received any "line" information from Multiple Sports News Service.

The following description was obtained by interrogation:

Name	FRED PUTSCH
Address	Room 1011, Auditorium Hotel, Cleveland, Ohio
Date of Birth	11/12/96, Cleveland, Ohio
Height	5'5"
Weight	200 pounds
Build	Heavy
Eyes	Hazel - wears glasses
Hair	Gray
Marital Status	Single
Social Security No.	276-16-7610

CV 165-549

JJB:jmp

(1)

On December 7, 1965, IC [REDACTED] caused a check to be made of the records of the Cleveland Police Department and no arrest record identifiable with FRED PUTSCH could be located.

b6
b7C

The records of the Cleveland Retail Credit Mens Company, as checked by Clerk [REDACTED] on December 7, 1965, disclosed that FRED PUTSCH had a satisfactory credit record in their files from October, 1950 to the present.

His former residence was listed as Hollenden Hotel, Cleveland, Ohio, and former employments were listed as Mickey's Lounge and Westinghouse Corporation.

FEDERAL BUREAU OF INVESTIGATION

(1)

Date December 8, 1965

JOSEPH C. GERACI, 3825 Hillbrook Road, University Heights, Ohio, was interviewed at the Cleveland Celery Market, Inc., 2633 East 40th Street, which he operates with several of his brothers. He was advised that [redacted] and JAMES F. KELLY were Special Agents of the Federal Bureau of Investigation. He was advised by SA [redacted] that he did not have to make a statement, that prior to making a statement he could consult with an attorney, and any statement made could be used against him in a court of law. No threats, promises or other inducements were offered or made in order that a statement be obtained.

GERACI advised that he did not care to furnish a signed statement.

GERACI explained that over the years he has gambled, sometimes heavily, particularly on sporting events such as football, baseball and basketball. He stated, however, that he is not a bookmaker.

GERACI recalled that at one time he received some kind of an advertising flyer put out by the Multiple Sports News Service (MSNS), Miami, Florida, but that he never did subscribe to any of the MSNS services.

He stated that he has, however, been receiving regularly the weekly football schedules published by MSNS, but that he has never paid for any of these. He explained that he receives much literature of this type since in the past, particularly when he was gambling heavily, he used to subscribe to a number of sports services.

GERACI stated that he has not made a football wager this year, since during the 1964 football season he had lost heavily. He stated that when he receives these schedules now he simply throws them away.

He stated that he does not know anyone connected with MSNS, he has never telephonically contacted them, nor

On 12/7/65 at Cleveland, Ohio File # Cleveland 165-549

SAs [redacted] and
by JAMES F. KELLY/jmp Date dictated 12/8/65

CV 165-549

(2)

have they ever telephonically contacted him.

He stated that at no time did he ever receive any "line" information from them.

The following description was obtained by interrogation:

Name	JOSEPH C. GERACI
Address	3825 Hillbrook Rd., University Heights, Ohio
Date of Birth	November 22, 1911, Cleveland, Ohio
Height	5'5"
Weight	180 lbs.
Eyes	Brown - wears glasses
Hair	Gray
Complexion	Dark
Build	Heavy
Marital Status	Married
Occupation	Part owner Cleveland Celery Market, Inc., 2633 East 40th St., Cleveland, Ohio.

CV 165-549

JJB:jmp

(1)

A review of the files of the Cleveland Retail Credit Mens Company by IC [redacted] on December 7, 1965, reflects that JOSEPH C. GERACI and wife [redacted] have been known to the credit bureau since 1934. They reside at 3825 Hillbrook Road, University Heights, Ohio, for many years. GERACI was born November 22, 1911, at Cleveland, Ohio, and with his brothers [redacted] and [redacted] has operated the Cleveland Celery Market, Inc. for approximately the past 36 years. During 1961, GERACI claimed he received income of \$63,000 from this business, plus rental income of about \$760.00 per month from real estate holdings.

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On December 7, 1965, IC [redacted] checked the records of the Cleveland Police Department, however, no arrest record identifiable with JOSEPH C. GERACI was located.

Previous investigation of GERACI reflects that on February 28, 1964, Detective [redacted] University Heights, Ohio Police Department, advised that his department had no arrest record of JOSEPH GERACI, but that he was suspected of being a "bookmaker" and the University Heights Police Department has made several spot checks on GERACI's residence in an effort to determine if he was bookmaking. Detective [redacted] stated that he had heard through some of his sources that JOSEPH GERACI is widely known as a "notorious bettor." [redacted] added that he had learned from a reliable source that GERACI visited several gambling spots in Florida in November, 1963.

Detective [redacted] advised that old associates of GERACI have informed him that JOSEPH GERACI was arrested several times for gambling many years ago, by the Cleveland Police Department, but that his arrest record reportedly mysteriously disappeared from Cleveland Police Department files.

(1)

FEDERAL BUREAU OF INVESTIGATION

Date December 7, 1965

[redacted] United Cigar Store, 1 East Federal Street, Youngstown, Ohio, residing [redacted] Youngstown, and [redacted] Liberty Township, Youngstown, was interviewed at the Hub Restaurant, corner of East Boardman Street and Market Street. Prior to being interviewed, [redacted] was advised he did not have to make a statement, and any statement he made could be used against him in a court of law. No threats, promises, or rewards were made to him. He was advised he had the right to talk to a lawyer of his own choice or anyone else before saying anything at all.

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[redacted] stated he would cooperate in anyway possible and stated he would answer questions but did not desire to furnish a signed statement to any oral statements he might make.

[redacted] advised his original contact with Multiple Sports News Service (MSNS) was in the first part of September, 1965. He stated he saw a sheet published by MSNS when he attended an exhibition football game in Canton or Akron, Ohio, in the first part of September, 1965, which a spectator was looking at during the game. He stated he did not know the spectator but this spectator showed him his copy, and thinking he might like to [redacted] wrote the name and telephone number down of MSNS in Miami. He stated that upon his return to Youngstown, he called MSNS by telephone and placed an order for copies. He stated he does not recall or know who he talked with from MSNS, but was advised by the person who he contacted that he would have to pay in advance. He stated he received [redacted] the first week, and upon looking over the sheet carefully, decided he did not like the sheet and further, [redacted] did not like the sheet as he did not [redacted]. As a result, he did not send payment to MSNS and still owes them [redacted]. He also stated that when he did not send the payment, he received no further copies other than the [redacted] copies which were sent to him the first week.

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On 12/7/65 at Youngstown, Ohio File # Cleveland 165-549
by SA STANLEY E. PETERSON /drm Date dictated 12/7/65

CV 165-549

(2)

[redacted] advised that the MSNS publication is a good publication as far as profit is concerned because MSNS sells the copies to the newsstand for eight cents per copy and the publication is retailed at twenty-five cents per copy.

[redacted] was questioned as to the purpose for which the sheets were used, and he advised [redacted] same to be sold to the public from [redacted] at the United Cigar Store, 1 East Federal Street, Youngstown. He also stated when he discontinued the MSNS sheets, he then ordered sports sheets [redacted]. He stated he buys [redacted] from this firm.

[redacted] was questioned as to whether or not he received or receives "line" information from MSNS in any manner, by telephone, mail, wire, etc., and he advised he received no "line" information.

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CV 165-549
SEP/drm

(1)

The following investigation was conducted by
IC [redacted] on December 7, 1965, at Youngstown, Ohio:

[redacted] Reporter, Youngstown Credit
Bureau, advised her files contain information on [redacted]
[redacted] date of birth [redacted] and his wife,
[redacted] who reside at [redacted] Youngstown,
Ohio. [redacted] advised they previously resided at [redacted]
[redacted] Youngstown.

[redacted] indicated [redacted] has been [redacted]
[redacted] the United Cigar Store, 1 East Federal Street,
Youngstown, Ohio, since 1953, and advised his yearly income
is approximately \$15,000. She advised [redacted] had at one
time been the [redacted] Beauty Salon.

[redacted] advised the [redacted] have been in her
files since January, 1957, and have no suits or collections
on their record. Their credit was last checked in November,
1965, at which time it was reported satisfactory.

Detective [redacted] Identification Division,
Youngstown Police Department, advised his files contain
information on [redacted] Youngstown, Ohio,
white male, date of birth [redacted] and furnished the
following record:

[redacted]

[redacted] Identification Officer, Mahoning
County Sheriff's Office, advised he could locate no
information identifiable with [redacted] in his files.

CV 165-549

(2)

Previous investigation of [redacted] by the Cleveland Division reflects that on December 18, 1963, [redacted] [redacted] Special Investigator, Mahoning County Prosecutor's Office, advised that [redacted] at that time was involved in a bookmaking operation which he was conducting out of his home.

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MM 165-346

At St. Louis, Missouri

On November 8, 1965 SA FRANKLIN J. WALLS attempted to contact LOUIS CALCATERRA, aka "MURPH", at 5146 Pattison, St. Louis, Missouri. It was ascertained from an unidentified woman, who stated she was cleaning up CALCATERRA's apartment, that CALCATERRA was not in, and she could provide no information regarding his itinerary or whereabouts. A message was left with her for CALCATERRA to call SA WALLS.

On November 9, 1965 CALCATERRA was contacted at 5146 Pattison, at which time he advised he had been in contact with his attorney, [REDACTED] in St. Louis and that [REDACTED] would be in touch with SA WALLS. CALCATERRA stated he did not care to discuss anything with the FBI. CALCATERRA made no inquiry regarding the purpose of the interview, and no information in this regard was provided to him.

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At Schenectady, New York

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/9/65

[redacted] Schenectady, New York, was interviewed at the Schenectady Office of the Federal Bureau of Investigation by Special Agents [redacted] and EDWARD M. NALLY, Jr. He was advised by SA [redacted] that he did not have to make any statements, that anything he said could be used against him in a court of law, and that he was entitled to the services of counsel.

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[redacted] advised that he obtained a lease on the premises at 1521 State Street, Schenectady, New York on August 17, 1956 and opened a delicatessen with the trade name of Eddy's Delicatessen, which he operated until he filed bankruptcy proceedings in May, 1965. [redacted] advised that he obtained other employment in the fall of 1963 as a car salesman for Mohawk Chevrolet Company, Schenectady, New York, and arranged to have MICHAEL SALVINO operate the delicatessen from November, 1963 until he closed his business there in April, 1965.

[redacted] advised that he was losing money rapidly in the delicatessen business and MIKE agreed to run the business and take any profit that he could make for himself. He said that MIKE did all of the purchasing and handled all of the receipts. [redacted] stated that SALVINO formerly operated the Libery News Room on Liberty Street, Schenectady, New York, and had been arrested in the past for gambling activities. [redacted] said that he knew that SALVINO was taking horse bets while operating the delicatessen.

[redacted] advised that he has never heard of Multiple Sports News Service of Miami, Florida, did not subscribe to any publications issued by this service and did not receive any publications from this service. He further stated that SALVINO never told him that he, SALVINO, subscribed to the Multiple Sports News Service or had

On 12/7/65 at Schenectady, New York File # AL 165-324
by SA EDWARD M. NALLY Jr. and MM 165-346
SA [redacted] mjc Date dictated 12/9/65

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2.

received any publications from them.

[] advised that he would be willing to testify under oath to the truthfulness of all statements made by him, but did not desire to furnish a signed statement.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/9/65

MICHAEL J. SALVINO, 1458 Nott Street, Schenectady, New York, was interviewed by Special Agents [redacted] and EDWARD M. NALLY, Jr., at the Schenectady Office of the Federal Bureau of Investigation. He was advised by SA [redacted] that he did not have to make any statements, that anything he said could be used against him in a court of law, and that he was entitled to the services of counsel.

SALVINO advised he was born August 25, 1915 in Gilbert, Minnesota and has lived in Schenectady, New York for the past 40 years. He advised that he is currently employed as a salesman servicing supermarkets with cosmetics and drugs for Sandy Sales of Schenectady.

SALVINO advised that he agreed to take over the operation of Eddy's Delicatessen, 1521 State Street, Schenectady, New York, owned by [redacted] sometime in April or May, 1963, inasmuch as [redacted] was not making a go of this business and he, SALVINO, thought he might be able to operate it and make some money. He said that he ran the business by himself from the spring of 1963 until sometime during the fall of 1964, when [redacted] whom he has known for 20 years, came to the store stating he had some mail coming and wanted to know if it would be alright for the mail to be dropped off at the store. SALVINO stated that [redacted] lives on [redacted] Street which is located within two or three blocks of the store and often dropped in to make miscellaneous purchases. SALVINO advised that [redacted] may have mentioned something about football schedules at the time he made the initial approach, but he could not be positive that such schedules were brought up in the conversation.

SALVINO stated that mail started arriving soon

On 12/7/65 at Schenectady, New York File # AL 165-324
SA EDWARD M. NALLY, Jr. and
by SA [redacted] mjc Date dictated 12/9/65
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thereafter and came either once a week or once every two weeks. He said this mail came in a brown manila envelope and he noticed a postmark of Miami, Florida and in the left corner a return address of some outfit which contained the name "sports" as part of the return address. He said that [redacted] would come once a week to pick up these envelopes and he also recalled that the envelopes were addressed to some name he could not remember which also contained the address of Eddy's Delicatessen, 1521 State Street, Schenectady, New York. He said that he believed that the addresses were handwritten but he was not sure as they could possibly have been printed addresses.

SALVINO advised that he had never subscribed to the Multiple Sports News Service in Miami and never heard of anyone else who had subscribed to this publication.

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SALVINO advised that these publications were picked up by [redacted] from the time he first made his approach during the fall of 1964 through at least January, 1965. He said he could not recall the day of the week when these packages arrived, but did know that they never came on the same day two weeks in a row.

SALVINO advised that he was a former gambler who was arrested in 1955 for bookmaking and paid a \$300.00 fine. He said he also knows that [redacted] is a current gambler and he actually handled some horse bets for [redacted] during the time he worked at Eddy's Delicatessen. He estimated that he handled between [redacted] per week and normally turned over all receipts to [redacted] himself or someone else at [redacted] luncheonette on South Avenue, who in turn would give the money and bets to [redacted]

SALVINO declined to furnish a signed statement.

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/9/65

[redacted]
Schenectady, New York, was interviewed by Special Agents [redacted] and EDWARD M. NALLY, Jr. in Bureau Car AL 60-069, in front of [redacted] Luncheonette, [redacted] South Avenue. He was advised by SA [redacted] that he did not have to make any statements, that anything he said could be used against him in a court of law, and that he was entitled to the services of counsel.

[redacted] was further informed by SA [redacted] that the purpose of the interview was to determine his connection with Multiple Sports News Service of Miami, Florida, as investigation had disclosed that he made arrangements with MICHAEL SALVINO to have publications mailed by Multiple Sports News Service to Eddy's Delicatessen, 1521 State Street, Schenectady, New York, where SALVINO was employed, and that he had thereafter picked up these packages at least once a week.

[redacted] stated that he had never heard of Multiple Sports News Service of Miami, Florida, and denied that he had subscribed to this service or ever received any publication from this service. He specifically denied having made any arrangement with SALVINO to have the publications mailed to Eddy's Delicatessen where he could pick them up. He denied that he had ever picked up any such publications in the delicatessen or had anyone else obtain them for him.

[redacted] advised that he lived in the general area of Eddy's Delicatessen and has known MICHAEL SALVINO for many years. He said that he had contacted SALVINO at the delicatessen for the purpose of obtaining food stuffs for his own luncheonette at a discount rate. He also advised that SALVINO had taken some action for him on horse races and that this action was small, of a local

On 12/7/65 at Schenectady, New York File # AL 165-324
SA EDWARD M. NALLY, Jr. and
by SA [redacted] mjc Date dictated 12/9/65
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nature, and had no interstate connections.

[] stated that he had not made arrangements with GORDY OTTAVIANO to receive publications from Multiple Sports News Service at the 501 Bar. He stated that he knew KENNETH "JAP" HANNA but has not seen him in many years and has nothing to do with him.

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He declined to furnish a signed statement.

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/9/65

CORDINO F. OTTAVIANO, residing 515 South Avenue, Schenectady, New York, was interviewed by Special Agents [redacted] and EDWARD M. NALLY, Jr. at the Schenectady Office of the Federal Bureau of Investigation. He was advised by SA [redacted] that he did not have to make any statements, that anything he said could be used against him in a court of law, and that he was entitled to the services of counsel.

OTTAVIANO stated he was born December 7, 1918 at Schenectady, New York and is married but separated from his wife. He stated that he is currently employed as a welder in the Turbine Department of the General Electric Company, Schenectady and also owns and operates the 501 Bar located on the corner of South Avenue and Jay Street in Schenectady.

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OTTAVIANO stated that corporation papers were filed by himself and his partner [redacted] in February or March, 1964 and he took over active operation of the 501 Bar in July, 1964. OTTAVIANO stated that he has never subscribed to the Multiple Sports News Service in Miami, Florida and no one, including [redacted] his brother [redacted] or any of the [redacted] crowd, had ever approached him requesting that his place of business be used as a mail drop to receive any publications from Multiple Sports News Service.

OTTAVIANO advised that within three to four months after he had commenced operating the 501 Bar, brown envelopes started arriving by mail from Miami, Florida, addressed to a [redacted] or [redacted] 501 Restaurant, Schenectady, New York. He said he knew no one named [redacted] or [redacted] and opened one package which he said contained some kind of sheets which he thought pertained to horse racing. He said that he informed the mailman that the packages apparently were being misdirected and

On 12/7/65 at Schenectady, New York File # AL 165-324
MM 165-346

by SA EDWARD M. NALLY, Jr. and
SA [redacted] mje Date dictated 12/9/65

2.

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AL 165-324

did not belong to anyone frequenting his bar. He further advised that there are no tenants residing in the building and he had no idea why the packages were addressed to his place of business. He further recalled that there was a return address on these packages but stated he did not remember the sender's name or return address. He said that the addresses were handwritten in a very sloppy manner.

OTTAVIANO further advised that he had destroyed all of the envelopes and thrown them away and had never discussed receiving these envelopes with anyone with the exception of his common-law wife whom he merely instructed to get rid of them.

OTTAVIANO advised that he was recently arrested during July, 1965 charged with maintaining a gambling establishment and possessing policy slips and he entered a plea of guilty in Schenectady County Court, December 6, 1965, at which time he was fine \$500.00.

He stated that the packages from Miami have not been coming to the bar for the past five or six weeks. He further stated that he does not know anyone named KENNETH "JAP" HANNA.

OTTAVIANO declined to furnish a signed statement.

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AL 165-324

JER:mjc

The following investigation was conducted by
SA [REDACTED]

AT SCHENECTADY, NEW YORK

On December 6, 1965, [REDACTED] Clerk, Credit Bureau of Schenectady, advised that [REDACTED] residence [REDACTED] Schenectady, New York, filed the assumed business name of Eddy's Delicatessen located 1521 State Street, Schenectady on [REDACTED]. The file revealed that [REDACTED] filed bankruptcy proceedings on [REDACTED] listing liabilities as \$9,236.15, assets \$22,458.37 and exemptions of \$21,450.00. [REDACTED] stated that [REDACTED] has three open judgments ranging from three to four figures, and one account for collection.

On December 7, 1965, [REDACTED] Clerk, Credit Bureau of Schenectady, advised that CORDINO F. OTTAVIANO has been on file since February, 1947 and showed himself as self-employed, operating the 501 Restaurant and Bar at 501 South Avenue, Schenectady, New York. The file disclosed that he had two open accounts for collection, four paid collection accounts, four open judgments and four satisfied judgments. She stated that OTTAVIANO also owned property at 60 Jay Street, Schenectady, New York.

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On December 8, 1965, [REDACTED] (supra) advised that records disclosed that [REDACTED] residing [REDACTED] Schenectady, New York, has been on file since October 14, 1950. The file disclosed that [REDACTED] owns property located [REDACTED] and [REDACTED] Schenectady, New York. His occupation was listed as [REDACTED]. His [REDACTED] and was listed as the only partner in this business venture.

2

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[] and [] were listed as the holders of a \$7,000.00 mortgage on the property located at []
[] and []

[] also advised on December 8, 1965 that [] Schenectady, has been in file since [] 1956 and is currently employed by []. The file reflected 17 open judgments, 8 satisfied judgments and 10 open accounts for collection dating from 1943 through 1964.

On December 6, 1965 Patrolman [] Identification Bureau, Schenectady, New York Police Department, advised that no criminal record could be located for [].

On December 7, 1965, Patrolman [] advised that GORDY F. OTTAVIANO, Schenectady Police Department # E-8149, had the following arrest record:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
March 4, 1955	Section 974PL	Case dismissed September 23, 1955
July 15, 1965	973PL 974-A PL 106-6 ABC Law	September 27, 1965 Motion by District Attorney to present case to Grand Jury

[] stated that the July 15, 1965, arrest charged OTTAVIANO with maintaining a gaming and betting establishment and for possession of policy slips.

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OTTAVIANO was described as follows:

Race	White
Sex	Male
Date of birth	December 7, 1918
Place of birth	Schenectady, New York
Height	5'10"
Weight	235 pounds
Eyes	Blue
Hair	Gray
Build	Heavy

On December 8, 1965, Patrolman [] advised that [] has the following arrest record at the Schenectady Police Department:

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
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[]		
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Patrolman [] also advised that [] Aka [] Schenectady Police Department [] has the following arrest record:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
-------------	---------------	--------------------

[]		
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4.
MM 165-346
AL 165-324

Date

Charge

Disposition

--	--	--

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MM 165-346.

At Utica, New York

FEDERAL BUREAU OF INVESTIGATION

Date December 10, 1965

1

[redacted] who advised he is also known as [redacted] was interviewed and he furnished the following signed statement concerning his knowledge and connection with the mail received from the Multiple Sports News Service, Miami, Florida:

"December 9, 1965
"Utica, NY

"I, [redacted] also known as [redacted] [redacted] who resides at [redacted] Utica, N.Y., furnish the following voluntary statement to Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation.

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"I have known an individual named [redacted] [redacted] of Victory Luncheonette, 965 Bleecker Street, Utica, New York, for a number of years. I am also aware that [redacted] who also works at Victory Luncheonette, have in the past been arrested by local police for book-making at this luncheonette. I am also aware that both [redacted] continue to make book there.

"Approximately three months ago [redacted] requested that I receive mail for him under the name of [redacted] at address above, and then drop the mail off to him. Shortly after this I began receiving letter from Canton, Ohio, bearing the return name: 'Ohio State Sports News, PO Box (?)', which I then delivered to the [redacted] I

On 12/9/65 at Utica, New York File # Albany 165-324

by SA [redacted] and ajj Date dictated 12/9/65

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AL 165-324

opened these letters and realized that they were sports schedules in football and basketball.

"Approximately two weeks ago I received a bill from the above service for \$22.00 which I then brought to [REDACTED]. He then gave me the cash to pay this bill and I mailed to them in a plain white envelop_.

"In the earlier part of this week, possibly Tuesday, the 7th, I received a letter from "Multiple Sports News Service, Miami, Florida, which I then delivered to [REDACTED]. I did not open this letter but recalled that my address and name were handprinted, and not printed on a sticker as was the mail from Canton, Ohio, above.

"I have received no money for my delivering the above letters to Victory Luncheonette and was never a part of any bookmaking operation. It was merely a favor I did.

"This statement is true and correct to my knowledge.

"/s/ [REDACTED]

"Witnessed

[REDACTED] SA, FBI, Utica, NY 12/9/65.
[REDACTED] SA, FBI, Utica, NY. 12/9/65"

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FEDERAL BUREAU OF INVESTIGATION

December 17, 1965
Date

1.

The following is a signed statement of [redacted]
[redacted]"December 10, 1965
Utica, New York

"I, [redacted] also known as [redacted] reside at [redacted] Utica, New York. I furnish the following voluntary statement to Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation.

"On December the 9th 1965, I furnished a signed statement in which I stated I received correspondence from The Ohio State Sports News, Canton, Ohio and the Multiple Sports News Service, Miami, Florida. I stated I received this correspondence under the name of [redacted] for [redacted] the Victory Luncheonette at 965 Bleecker Street, Utica, New York. This statement was false.

"The individual for whom I received the above correspondence was [redacted] Utica, New York. I have known [redacted] approximately eight years. Approximately three months ago [redacted] requested that I receive mail for him under the name of [redacted] and then drop the mail off for him. Shortly after this I began receiving letter from Canton, Ohio, bearing the return name: "Ohio State Sports News, PO Box (?)", which I then delivered to [redacted] I opened them and

On 12/10/65 at Utica, New York

File # AL 165-324
MM 165-346

by SA [redacted] & [redacted] scm

Date dictated 12/16/65

2.
AL 165-324

"realized they were sports schedules for football and basketball.

"Approximately two weeks ago I received a bill from the above service for \$22.00 which I then brought to [] said he would take care of it and then gave me the cash to pay the bill. I mailed this to them in a plain white envelope.

"In the earlier part of this week, possibly Tuesday, the 7th, I received a letter from "Multiple Sports News Service, Miami, Florida, which I then delivered to [] I did not open this letter but recalled that my address and name were handprinted, and not printed on a sticker as was the mail from Canton, Ohio, above.

"To my knowledge [] is not engaged in bookmaking, however he frequents The Victory Luncheonette which is [] whom I know to have been arrested by the local police for bookmaking.

"I have received no money for delivering the above letters to [] and never was a part of any bookmaking operation.

"I heard this statement and to the best of my knowledge, it is true and correct.

"/s/ []

"Witnesses:

[] Special Agent, FBI, Utica, N.Y.,
12/10/65;
[] Special Agent, FBI, Utica, N.Y.,
12/10/65."

FEDERAL BUREAU OF INVESTIGATION

December 17, 1965

Date

1.

[redacted]
Utica, New York, furnished the following information concerning his knowledge of sports schedules received from the Multiple Sports News Service, Miami, Florida.

[redacted] stated that approximately 14 weeks ago, [redacted] who was also known to him as [redacted] were in The Victory Luncheonette operated by [redacted] at 965 Bleecker Street, Utica, New York. He stated that on that occasion, [redacted] at The Victory Luncheonette advised him that he would receive from the Ohio State Sports News, copies of weekly football, basketball and baseball schedules which they could sell at the luncheonette.

[redacted] stated he decided to do this but requested that [redacted] receive this mail at his address. [redacted] and receive it under the name of [redacted]. He stated [redacted] agreed to this arrangement and approximately three or four times a week left envelopes containing correspondence from the Ohio State Sports News [redacted] near The Victory Luncheonette.

[redacted] stated that to the best of his knowledge, he believed the original order for this service was obtained from the "Enquirer" newspaper which ran an advertisement including a subscription blank for this service. He stated that he did not know whether or not he had written the Multiple Sports News Service in Miami for their schedules or whether they just began coming to him. He stated at any instance, he has only received one envelope containing six basketball schedules from Multiple Sports News Service and has not paid them any money for their service. He stated he thought this was a branch office of the Ohio State Sports News with whom he was doing business.

On 12/14/65 at Utica, New York

File # AL 165-324

SA [redacted]
SA [redacted]

&

MM 165-346

scm

Date dictated 12/16/65

2.

AL 165-324

MM 165-346

[redacted] stated the obtaining of these sheets by him was strictly a business speculation, to be sold at a profit and were not used for betting. He stated he has no information on whether or not anyone was receiving "line" information from Multiple Sports News Service or the Ohio State Sports News by telephone, mail or any other means.

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MM 165-346

On December 7, 1965 check at Credit Bureau of
Utica, New York, and Utica Police Department, failed
to reveal any derogatory information concerning

[redacted] or [redacted]

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b7C

At Baton Rouge, Louisiana

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/10/65

T. G. HANNIE, 223 Steele Blvd., Baton Rouge, Louisiana, was interviewed and furnished the following signed statement:

"12/9/65
Baton Rouge, La.

"I, T. G. Hannie, furnish the following statement to Michael Baron who has identified himself to me as a Special Agent of the Federal Bureau of Investigation. I have been told that this statement may be used in a court of law. I have been told that I may contact an attorney or anyone else before I furnish this statement.

"Sometime in 1963 a friend of mine told me about the Multiple Sports News Service (MSNS). I wrote them a letter requesting the football schedules and in April in 1963 I sent them a check for the minimum number of football schedules which I believe are ten a week. In 1964 and 1965 I received a letter from the MSNS during the early part of football season saying that football schedules were read. I sent the Multiple Sports News Service a check or money order for my order of football schedules.

"I do not recall the names of any officers of the Multiple Sports News Service who contacted me or who I contacted regarding the purchase of football schedules.

"I have since 1963 received the minimum number of football schedules, which I believed to be ten.

On 12/9/65 at Baton Rouge, Louisiana File # NO 165-547

by SA MICHAEL BARON /mh Date dictated 12/9/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NO 165-547/mh

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"I had prior to 1961 operated a pool room and for a short time operated a small select bookmaking operation out of my home 223 Steele Blvd., Baton Rouge, La. I quit all book-making operations about 1963 as I developed a heart condition and my wife had been after me for some period of time to quit my book-making. In view of the fact that I had been in the book-making business in the past I maintain a strong interest in sporting events. Therefore, I purchased the football schedules from the Multiple News Sports Service for my own personal use only. I did not use the football schedules for any gambling activity.

"I have never received any "line" information from the Multiple Sports News Service.

"I have read the above statement of this page & one other page and it is true and correct to the best of my knowledge.

/s/"Tafita G. Hannie

Witness:

/s/ Michael Baron, Special Agent, FBI, New Orleans, La., 12/9/65."

* * * * *

Mr. HANNIE further made available a copy of the Multiple Sports News Service, 1965-66 Bowl Games, Vol. 4, #13, that was the last football schedule he had received from the Multiple Sports News Service.

Mr. HANNIE further stated that he is suffering

NO 165-547/mh

3

from a severe heart condition and that he believed that his doctor would not allow him to testify.

MM 165-346

[redacted] Baton Rouge Police Department, Baton Rouge, Louisiana, advised that a search of his files showed that T. G. HANNIE, 223 Steele Boulevard, Baton Rouge, Louisiana, was arrested on April 27, 1961 on charges of gambling to wit: booking and possession of gambling paraphernalia, disposition, August 10, 1961, \$50.00 or 30 days and cost - paid.

The following description was noted in file:

Name	TOLITA GEORGE HANNIE
Address	223 Steele Boulevard Baton Rouge, Louisiana
Race	White
Sex	Male
Date of birth	6/12/03, Baton Rouge, Louisiana
Height	5'6"
Weight	135 lbs.
Hair	Grey
Eyes	Blue
Occupation	Self-employed

Officer [redacted] made available a photostatic copy of Baton Rouge Police Department file #6065, ID #24923, which is

Deputy [redacted] East Baton Rouge Parish Sheriff's Office, Baton Rouge, Louisiana, advised that a search of her records failed to show any information identifiable with T. G. HANNIE.

[redacted] Clerk, Credit Bureau of Baton Rouge, Louisiana, advised that a search of her files showed that T. G. HANNIE, 223 Steele Boulevard, Baton Rouge, Louisiana, wife - [redacted] has been in file since March 10, 1964. She stated that HANNIE has a satisfactory credit rating and that there was no unfavorable information in file.

MM 165-346

At Detroit, Michigan

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

1

[redacted] Detroit, Michigan, was advised that he had the right not to say anything at all, but that anything he did say could be used against him in a court of law. He was told that he could consult with an attorney before saying anything. He was told that he was going to be questioned concerning the fact that his name and address appeared on the mailing list of the Multiple Sports News Service (MSNS), Miami, Florida.

[redacted] advised that he would like to talk the matter over with his attorney before answering any questions.

[redacted] did consult with an attorney and thereafter furnished the following information:

He stated he had known "Lefty" ROSENTHAL, operator of MSNS, Miami, for about ten years.

In connection with obtaining publications from MSNS, [redacted] said that about ten weeks to three months ago, he contacted ROSENTHAL in Miami by mail and requested three football schedules per week. He said since that time, he has received three to five football schedules every week. He said this was the only publication he ordered and the only publication he had ever received.

[redacted] said his purpose for securing these sheets was for his own personal use. He said the information on the football schedules was in logical order and very convenient for him to use.

He said that he was a gambler in that he bet on sporting events including football games.

[redacted] said that although he knew that MSNS put out "line" information, he had never had any use for this and had never received it from MSNS. He said that if he had any use for "line" information, it was available locally.

On 12/9/65 at Detroit, Michigan File # Detroit 165-306

by SA [redacted] emo Date dictated 12/9/65

DE 165-306

2

[] advised he was originally from New York City, New York, and that he had been in Detroit for only about six months.

He said he was not acquainted with Detroit area gamblers and described himself as a "loner".

The following physical description of [] was obtained through observation and interrogation:

Residence

Occupation

Date of birth

Place of birth

Height

Weight

Build

Hair

Eyes

Military service

Marital status

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

12/9/65

1

Date _____

JAMES TAKER was interviewed at the Penthouse Supper Club, 2035 Park Avenue, Detroit, Michigan. He was advised that he had the right not to say anything at all, but that anything he did say could be used against him in a court of law. He was told that he could consult with an attorney or anybody else prior to saying anything at all.

TAKER said he was acquainted with the type of information put out by the Multiple Sports News Service (MSNS) of Miami, Florida, and also was acquainted with "Lefty" ROSENTHAL who runs this company.

He said he was aware that Federal authorities raided the MSNS at Miami and that ROSENTHAL was one of the persons arrested.

He said he himself did not subscribe to, pay for, or receive any publication from the MSNS.

He said he could not explain why his business, the Penthouse Supper Club, should appear in the records of MSNS as one of their customers.

TAKER said he was a gambler in that he bet on various sporting events; however, all of his betting was done locally.

He commented that even if he was currently active, which he was not, he would not obtain the "line" from MSNS as he considered their information to be not as accurate as that furnished by other news services.

He said when he was active in betting, he got his "line" from CAPLAN out of Chicago, Illinois.

TAKER said that perhaps it was possible that MSNS, being aware that he, TAKER, would possibly have use for their information, had placed his name on the mailing list for the purpose of soliciting from him. In this

12/8/65

Detroit, Michigan

Detroit 145-306

On _____ at _____ File # _____

SA

[redacted] enc

12/9/65

by _____ Date dictated _____

connection TAMER said that he was quite well known throughout the United States in gambling circles.

TAMER denied that he had ever received any publication from MSNS at his place of business and that his business had ever paid any money to MSNS.

In commenting on "line" information, TAMER said it was common practice among Detroit gamblers to get the schedule sheets of sporting events from someone like MSNS. He said gamblers would then obtain the "line" locally. He said this practice was followed because most gamblers were aware that the mere obtaining of schedules about upcoming sports events was not a violation of the law. He said that to obtain "line" information from out of state for gambling purposes was a violation of the law.

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/651

JOHN JOSEPH THOMAS was interviewed at the Penthouse Supper Club, 2035 Park Avenue, Detroit, Michigan. He was advised that he had the right not to say anything at all, but that anything he did say could be used against him in a court of law. He was told that he could consult with an attorney or anybody else prior to saying anything at all.

THOMAS stated he was one of the officers of Briggs Upholstering Company, 1095 Beaufait Street, Detroit. He said he knew no one by the name of JOE WILSON at this company.

In connection with the Multiple Sports News Service (MSNS) of Miami, Florida, THOMAS said he had no connection whatsoever with this company. He said he had no idea why this company would have the name JOE WILSON, 1095 Beaufait Street, Detroit, on their mailing list.

He said he did not subscribe to any publication from MSNS and further would have no use for any information which this company might have to offer.

THOMAS further said, "Even if I knew anything about this matter, I would not tell the FBI".

On 12/8/65 at Detroit, Michigan File # Detroit 165-306

by SA NORMAN S. TRANSETH/emo Date dictated 12/9/65

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/10/65

[] was advised that he had the right not to make any statement, but that any statement he did make could be used in a court of law against him. He was told that he could consult with an attorney or anybody else prior to saying anything at all.

[] advised that his original contact with Multiple Sports News Service (MSNS), Miami, Florida, was during the summer of 1965.

He said he was spending a few days vacation in Miami and while there, happening to see a copy of a sporting events schedule on one of the newstands which schedule was put out by MSNS.

[] said he had always prior to that time purchased similar schedules put out by ANGEL - KAPLAN of Chicago, Illinois. He explained that he liked the MSNS schedule much better than the KAPLAN schedule because it printed the times games were scheduled.

He said that after he returned to Detroit, Michigan, he wanted to continue receiving MSNS information so he placed a telephone call to MSNS in Miami and asked that they send him five copies per week of their football schedules. He said whoever answered the telephone at MSNS told him that he would have to send the money before they could mail him any schedules. He, therefore, sent MSNS the money and they started sending weekly schedule sheets to his residence address, [] Harper Woods, Michigan.

He said he could not recall the name of the individual at MSNS whom he talked with as he is not personally acquainted with anyone there.

He said he also did not recall the exact amount of money he sent to MSNS, but it was approximately \$18.75 which was the regular rate for five weekly schedules during the football season.

On 12/9/65 at Detroit, Michigan File # Detroit 165-306

by SA [] /emo Date dictated 12/10/65

[] advised that he received no other publications from MSNS other than the weekly schedule of upcoming sporting events during the football season.

Regarding the purpose for which he received the schedule sheets, he furnished the following information:

He said he was a gambler and that he made his living this way.

He needed the sheets in making or taking bets on various sporting events.

He said the fact that MSNS put the time of the various games on their sheets was very important to him because this stopped him from taking or making bets after the game was played.

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He explained that on one occasion a couple of Texas college teams played a basketball game in the late afternoon and he, assuming the game was at night, was still taking bets on the game. In the early evening he said he had to pay off on this event even though the betters might have known the outcome of the game before they bet him.

[] said now that the football season is about over, he continues to get MSNS sheets for basketball. He said that he buys these sheets weekly from Pike's Dairy Bar on Gratiot Avenue in Detroit.

He said he has not placed any orders with MSNS directly for basketball schedule sheets.

[] took from his pocket an MSNS schedule sheet which was dated for the week ending December 19, 1965. He said he purchased this sheet from Pike's Dairy Bar.

He said he was currently making use of this sheet in making or taking bets on basketball games. He mentioned that he had bet against the University of Michigan who played the University of Wichita the previous evening.

In talking about "line" information on various sporting events, [] said he had never contacted MSNS in any manner for "line" information and was not aware that they put one out.

He said for use in his own gambling, he more or less made his own "line". He did say he subscribed to various papers which printed information about sporting events and that he put this information together with his own personal judgment and knowledge in making his bets.

He pulled from his pocket a sheet called "College and Professional Basketball Special". This sheet was published at 6000 Camp Bowie Boulevard, Suite 197, Fort Worth, Texas. This sheet gives schedules of various sporting events and lists them under the headings "Probable Winner - Margin - Probable Loser". In addition, this sheet prints a "Power Rating" for each team plus a figure called a "Home Court Advantage".

[] again used the Michigan - Wichita game to illustrate how he himself used information in the sheet. He said that the sheet listed Michigan as the "Probable Winner" with Wichita being the "Probable Loser". According to the sheet, Michigan was supposed to win by a margin of six points. The game was to be played at Wichita and, therefore, Wichita had the home court advantage.

[] said that taking all these factors into consideration plus his own personal knowledge of the teams, he decided that the game should be much closer than a six point victory for Michigan and, in fact, decided that Wichita had a very good chance of winning the game. He said he, therefore, bet on Wichita to win.

[] advised he purchased the "College and Professional Basketball Special" sheet from Ruby's Book Store on Milwaukee Street in Detroit. The printed price of the sheet was \$2.00 per week.

Further in connection with obtaining "line" information about sporting events, [] said he would obtain it anywhere it was available. He said that his business was gambling and he was the holder of current Internal Revenue Bureau wagering tax stamp number [] He said he declared his winnings for tax purposes and paid income tax of approximately \$11,000.00 last year.

He said that he was not aware that he was violating any law and that he considered his business to

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be legitimate much the same as a person who buys and sells stocks. He said such a person necessarily gets all the information available to him about a certain stock before he buys it or sells it. In the same manner, he himself gets all the information available to him before making or placing a bet on a sporting event.

[redacted] remarked, "You can't tell the players without a score card".

[redacted] said that all his bets were local and that he did not bet outside the State of Michigan.

He advised that he desired to cooperate with the Government in every way that he could and stated again that he did not consider he was violating any law. He said he could always be reached at his residence address,

[redacted] Harper Woods, telephone number [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/9/65

ERNEST HAASO was interviewed at Alexander and Horning Meat Market located at the Hudson's Eastland Shopping Center, Harper Woods, Michigan. He was advised that he had the right not to say anything at all, but that anything he did say could be used against him in a court of law. He was told that he could consult with an attorney or anybody else prior to saying anything at all.

HAASO advised that he had never heard of the Multiple Sports News Service (MSNS) of Miami, Florida.

He said he could not understand why his place of business would appear on the mailing list of this company.

HAASO said he was not a gambler, that he had never bet on any sports event in his life, and that he would have absolutely no use for any sports event information service.

He said that while it was possible someone of his nine employees could be obtaining MSNS service under the store name, he did not think this probable. He explained he himself received and opened all mail and was responsible for any mail coming to the store.

He said that he could not recall ever receiving any communication from MSNS.

He said further he was certain that his company had never paid any money to MSNS.

HAASO advised a complete list of his employees and their addresses could be obtained from the store accountant, [redacted] Livernois and Fenkell, Detroit, Michigan.

HAASO was advised that apparently a man by the name of [redacted] was the individual who paid MSNS for two football sheets in the name of Alexander and Horning.

On 12/8/65 at Harper Woods, Michigan File # Detroit 165-306
by SA [redacted] /emo Date dictated 12/9/65

DE 165-306

2

HAASO said he did not know anyone by the name of [redacted] and was at a complete loss as how to explain any such transaction.

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The following description of ERNEST HAASO was obtained through interrogation and investigation:

Race	White
Sex	Male
Residence	8900 East Jefferson VA 4-0863
Telephone number	VE 9-9330
Business telephone number	April 10, 1904
Date of birth	Germany
Place of birth	Brown
Hair	Blue
Eyes	5'7"
Height	147
Weight	Married
Marital status	None admitted, none located
Arrest record	

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/10/65

[redacted] Detroit, Michigan, was contacted at [redacted] Detroit, Michigan. [redacted] was advised by SA [redacted] of his rights as set out in the following statement. During this interview, [redacted] advised that he does not recall who first told him of Multiple Sports News Service and he did not recall how he first contacted this firm or who, in fact, did contact the firm regarding their publications. [redacted] advised that he would obtain this information and make it available on December 10, 1965, at which time he would be willing to sign a statement containing the information. b6 b7C

He advised that he does not know [redacted] [redacted] also known as [redacted] He advised that he has Telephone Number [redacted] and his home Telephone Number is [redacted]

[redacted] was contacted at [redacted] on December 10, 1965, read the following statement, which was prepared for his signature, and advised that the statement was true; however, he declined to sign it:

"Detroit, Michigan
December 10, 1965

"I, [redacted] hereby make the following free and voluntary statement to [redacted] [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised by Agent Smith that I do not have to make a statement; that any statement I do make may be used against me in a court of law; and that I have the right to consult an attorney or anyone else before making a statement or at any time I desire. No force or threats have been used and no promises have been made to get me to make this statement.

On 12/9&10/65 at Detroit, Michigan File # Detroit 165-306
by SA [redacted] and SA [redacted] / rml Date dictated 12/10/65 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

"I was born on [redacted] in Detroit, Michigan. I am single and reside with [redacted] at [redacted] Detroit, Michigan. My father, [redacted] Detroit and [redacted] Detroit, and [redacted] of these business establishments.

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b7C

"I have been selling various publications concerning sporting events for about five years. Some of these publications are the racing form, scratch sheets, green sheets, and various turf books.

"This year, about three weeks ago, I started selling a schedule of collegiate and professional basketball games which is published by the Multiple Sports News Service (MSNS), Miami, Florida.

"I receive this publication through the mail usually on Monday of each week at [redacted]. I do not know how many of the forms I receive. I sell [redacted] of the forms each week for 25¢ each. I am paid a commission of 30% of all sales and all forms not sold are returned to MSNS. To date I have not been billed for these forms.

"This is the only publication I receive from MSNS and this is the first time I have received a publication from MSNS.

"I receive this publication for the purpose of selling it to my customers at a profit.

"I do not know who buys this publication and do not know what the customer is using the form for.

"I do not receive any information regarding the 'line' from MSNS or from anyone else. I have no knowledge of any of my customers receiving the 'line' from anyone.

"I do not bet on sports events except for horse races. I go to the various tracks where I place my bets. I do not bet through bookies. I have been arrested for gambling but I have never booked bets. I have always been a bettor.

"I do not know either Sam Green or Frank 'Lefty' Rosenthal.

"I was told of the publication of MSNS by [redacted] who ordered the publication for me. I have had no contact with anyone from MSNS.

[redacted] read the above statement and advised that it is true; however, he declined to sign the statement.

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"Witness:

"/s/ [redacted] Special Agent, Federal Bureau of Investigation, Detroit, Michigan, 12/10/65.

"/s/ [redacted] Special Agent, Federal Bureau of Investigation, Detroit, Michigan, 12/10/65."

[redacted] advised that [redacted] did have this publication delivered to [redacted] home. He continued that if [redacted] wants the form now, he purchases it from [redacted]

MM 165-346

The following investigation was conducted by
SA [redacted]

Re: [redacted]

Detroit, Michigan

No credit record or police record in Detroit
could be identified with [redacted]

[redacted] is a non-existent address. Inquiry
at [redacted] a downtown hotel, indicated one [redacted]
[redacted] was a resident.

Re: [redacted]

Detroit 7, Michigan

[redacted] Manager. Credit Data
Corporation, Det., advised IC [redacted] on March
8, 1965 his files contained no information regarding [redacted]
[redacted]

The following persons, contacted on the dates
noted by IC [redacted] advised their respective
files did not disclose any arrest information concerning
a [redacted] Det.:

[redacted] Detroit Police Department Traffic
Records, March 8, 1965;

[redacted] Detroit Police Department
Identification Bureau, March 10, 1965;

[redacted] Identification Bureau,
Wayne County Sheriff's Office

A review of Detroit City Directories has revealed
that Beaufait Street is non-existent. It was ascertained
that a 1095 Beaufait Street, Detroit, is the location for
Briggs Upholstering Company, telephone LO 8-0066.

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b7C

MM 165-346

This location is known to be the hangout for all of the leading Syrian gamblers in the area.

Re Pent House Supper Club
2035 Park Avenue
Detroit, Michigan

The Pent House Supper Club is operated by JAMES TAMER.

Re: [REDACTED]
Harper Woods, Michigan

[REDACTED] is a known gambler. He currently resides at [REDACTED] Harper Woods, Michigan.

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b7C

Re: Alexander and Hornung
Harper Woods, Michigan

The above address is located in the Eastland Shopping Center, Harper Woods, Michigan. It is identified with a well-known meat market chain specializing in the manufacture of sausage. Mr. ERNEST HAASO is the operator of this market.

Re Pikes Dairy Bar
14737 Gratiot
Detroit, Michigan

This address is the location of [REDACTED] business. [REDACTED] is known to be an active gambler associated with the organized gambling element.

On November 29, 1965 SA HARRY R. LUNT observed [REDACTED] park his automobile in the vicinity of Pike's Dairy Bar, 14737 Gratiot, Detroit, Michigan, and talk with an

MM 165-346

individual coming out of the dairy bar. This individual left the area in a 1964 [redacted] bearing Michigan license [redacted]. The Michigan Secretary of State's Office contains information that this number is registered to [redacted] Detroit.

On December 6, 1965 [redacted] Credit Data Corporation, advised IC [redacted] that his records contain no information identifiable with [redacted]

On December 6, 1965 [redacted] Clerk, Identification Bureau, Wayne County Sheriff's Office, Detroit, advised IC [redacted] that the records of her department contain no information identifiable with [redacted]

On December 6, 1965 [redacted] Clerk, Identification Bureau, Detroit Police Department, furnished the following record concerning [redacted]

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Contributor	Name & No.	Date	Charge	Disposition
-------------	------------	------	--------	-------------

At San Juan, Puerto Rico.

On December 11, 1965 [redacted] Americana Hotel, stated he knew nothing concerning any wire

MM 165-346

service operation and he himself was not a gambler.

He stated that while working as a bellhop at Grossinger's Hotel, Liberty, New York, [redacted] a long-time customer at the hotel, requested him to forward to [redacted] at an address of [redacted] New York City a small package that would be coming to the hotel. He stated this request was made by [redacted] about seven months ago.

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[redacted] reflected that he forwarded approximately [redacted] envelopes to the above address without opening any of the packages. [redacted] claims that all packages came from an unrecalled address in Miami, Florida, and he was unaware of the contents of these packages.

[redacted] described [redacted] as a white male. [redacted]

At Meridian, Mississippi

FEDERAL BUREAU OF INVESTIGATION

BEST COPY AVAILABLE

Date 12/10/65

1

[redacted] furnished the following signed statement:

Meridian, Miss.
December 9, 1965

"I, [redacted] make the following free and voluntary statement to John H. Proctor, Jr. and Frank E. Watts, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that I do not have to make a statement and that any statement I do make may be used in a court of law. No threats or promises have been made to me in connection with this statement.

"I was born [redacted] in Meridian, Miss., and presently reside with my wife, [redacted] at [redacted] here in Meridian.

"About the first of September, 1965, while I was visiting the 406 Club in Biloxi, Mississippi, I picked up a football schedule published by Multiple Sports News Service, 1090 N.E. 79th Street, Miami, Fla. I decided to write to this concern and order some of these football schedules to give to my friends in Meridian. I enclosed a check for about \$30.00 for payment of weekly schedules for the entire football season. I began receiving these schedules shortly after the first week in September, 1965, and have received them weekly since. Each week I received about fifteen of these schedules. The last set of fifteen I received was last week. It has

On 12/9/65 at Meridian, Mississippi File # JN 165-45

by SA FRANK E. WATTS & SA JOHN H. PROCTOR, JR. /gin Date dictated 12/9/65

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copies "1965-66 Bowl Game, published by Multiple Sports News Service, 1020 N.E. 79th Street, Miami, Fla.; Vol. 4, Game for week ending Sunday, 1/16/66, \$13". This schedule also had an article written by Frank L. Rosenthal entitled "Report #3, He Jams Allowed". I recently, by letter to the same concern, ordered additional schedules for the basketball season. I ordered about 25000 per week and sent a check for about \$30.00. I made this check out to the Multiple Sports News Service, 1020 N.E. 79th Street, Miami, Fla. I have not sold any of the schedules I received from the Multiple Sports News Service, as I gave them to my friends, or destroyed them.

"I do not know Sam Green or Frank Rosenthal. Further, to the best of my knowledge, I know of no one who owns or otherwise has an interest in the Multiple Sports News Service, 1020 N.E. 79th Street, Miami, Fla. I have never ordered, nor received, any other publication or information from this concern, or its operators or owners.

"I have read this statement consisting of this and two other pages, and it is true and correct.

"/s/ [redacted]

Witnessed: Frank H. Harris, Special Agent,
FBI, Jackson, Miss., 12/9/65
John H. Proctor, Jr., Special Agent, FBI,
Jackson, Miss., 12/9/65"

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JN 163-65

The following is a description concerning
[redacted] as obtained through interview and observation:

Name:
Alias:
Sex:
Race:
Age:
DOB:
POB:
Height:
Weight:
Hair:
Eyes:
Complexion:
Occupation:
Employer:

Military Service:
OSI:

Education:
Social Security
Number:
Scars, marks
and tattoos:
Arrest Record:
Present Residence:
Marital Status:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/10/65

[redacted] home address of [redacted]
[redacted] Biloxi, Mississippi, voluntarily appeared at the
Resident Agency Office of the FBI, Room 206, United States
Post Office Building, Gulfport, Mississippi, at which time
he furnished the following signed statement:

"December 8, 1965
Gulfport, Mississippi

"I, [redacted] make the
following free and voluntary statement to
[redacted] who has identified himself
to me as a Special Agent of the Federal Bureau
of Investigation. I have been advised that
I do not have to furnish a statement; any
statement that I do furnish may be used against
me in a court of law; and that I have a right
to consult an attorney or anyone else if I
desire to do such before making this statement.
No duress, threats, or promises of a reward
have been made to me to induce me to make
this statement.

"I am [redacted] years of age and can read and
write. I reside at [redacted] Biloxi,
Mississippi. I am self-employed operating
a football pool known as [redacted] at
the [redacted] Restaurant, Mississippi City,
Mississippi. I have been in this business
since [redacted]

"Prior to September 17, 1965, I obtained
the football games scheduled each week from
a schedule published by the Tom's Peanut
Company. I obtained the odds for each game to

On 12/8/65 at Gulfport, Mississippi File # Jackson 165-45
Jackson 166-77

by SA [redacted] /bdb Date dictated 12/8/65

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JN 165-45
166-77

2

be played from the Times-Picayune Newspaper out of New Orleans, Louisiana, and from The Merrimaid Club, Biloxi, Mississippi. I would then compare the odds obtained and make up my own odds for my football pool line.

"In September, 1965, I do not recall the exact date, I picked up a schedule of football games published by Multiple Sports News Service, Miami, Florida. This schedule indicated the address of the publishing company in Miami and I wrote to the company and requested that I be furnished with their weekly schedule published of football games to be played each week. The company sent me a bill for about \$29.00, I do not recall the exact amount, which I paid by check. I have been receiving the Multiple Sports News Service football schedule each week since September, 1965.

"I have not had any direct or personal contact with any employee of Multiple Sports News Service. The schedule that I receive from this company is a schedule only. I still obtain my odds for games to be played each week from the above indicated sources. I receive no other publications from Multiple Sports News Service nor do I obtain any information from this company by any other means.

"I have read the above statement and it is true and correct to the best of my knowledge.

"/s/ [redacted]

"Witness:

"/s/ [redacted]

Special Agent, FBI
12/8/65, Jackson, Miss."

In addition to the above, [] advised that he has been handling the football pool at the [] Restaurant, [] Mississippi City, Mississippi, since []. He related that he obtains his football pool sheets from Wilkes Printing Company, Incorporated, 123 West Jackson Street, Biloxi, Mississippi. He said the sheets he obtains have the name of his pool [] "Football" printed on them. He said it was his understanding that this company prints all the football pool sheets used on the Mississippi Gulf Coast and that prior to the pool at [] Mississippi City, closing down, he also picked up the [] pool sheets for them at the same time he picked up his.

[] stated he did not know where Wilkes Printing Company obtained the information for printing the football pool sheets.

[] stated that he obtained all of his information regarding odds locally and denied that he had ever used an interstate facility such as a telephone or wire service to obtain information.

[] identified the following as individuals from whom he obtains odds on football games:

[]

[] stated the football pool at [] Restaurant is operated by him and that [] the owner of the restaurant, has nothing to do with the operation of the pool.

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JN 166-45
166-77

4

The following description of [REDACTED] was
obtained through interview and by observation:

Name:

Address:

Sex:

Race:

DOB:

POB:

Age:

Height:

Weight:

Build:

Hair:

Eyes:

Complexion:

Employment:

Occupation:

SSN:

Military Service:

Marital Status:

Immediate Relatives:

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FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

1

[redacted]
who [redacted]
was located and interviewed at [redacted] at
which time he was informed by the Agents of respective
identities. SA [redacted] informed [redacted] of the purpose
of the interview and told him that any information
he furnished must be given voluntarily, that it could
be used in a judicial proceeding against him. At the
outset of the interview, he was told by SA [redacted] he
had a right to the service of an attorney.

[redacted] advised that he is an agent for [redacted]
[redacted] and that as such, he books on sporting events
with customers who frequent his lounge. He contended
that in his booking operations [redacted] gave him the point
spread on sporting events such as football. [redacted]
admitted that he had contacted SAM GREEN of the Multiple
Sports News Service (MSNS) regarding forms which carry
listing of football games during the football season.
He said that in early September he wrote MSNS for the
"service" and that he has been furnished by MSNS [redacted]
copies of score sheets each week from this company for
which he sent a check at the beginning of the football
season for thirteen weeks of games.

[redacted] said he was the one who originally
contacted MSNS and did so by mail. He said he received
a letter in reply signed by GREEN advising him of an
error in the amount of the check he had furnished for
the "service" after which a correction was made.

[redacted] advised that he retains [redacted] of these
form sheets and gives the other [redacted] from the weekly
shipment of [redacted] He said he uses
the [redacted] retained by him to encourage his booking

On 12/8/65 at Biloxi, Mississippi File # Jackson 165-45

by SA [redacted] /bdb Date dictated 12/8/65

JN 165-45

2

operation at [redacted] He said he did not receive a "line" from the service, that the "line" was furnished him by [redacted] whom he identified as [redacted] near Biloxi, Mississippi.

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[redacted] said he also obtains a publication called "Quarterback" published from a firm using Box 6391, San Antonio, Texas, which publication carries a point preferential on sporting events.

[redacted] stated he did not desire to furnish the above information in the form of a signed statement.

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/10/65

[redacted] the [redacted] Club, West Beach, was located and interviewed at which time he was advised of the nature of the inquiry, the identity of interviewing Agents and by SA [redacted] that he had a right to consult with an attorney before making any statement. Further, that anything he said could be used possibly against him in a court of law and that any information given by him was to be given voluntarily.

[redacted] contended that although he was a gambler by profession, he did not know SAM GREEN or FRANK ROSENTHAL. He said that [redacted] told him of being able to get some score cards in Miami, Florida, and that after they were received on a weekly basis, he took [redacted]. He said [redacted] receives [redacted] per week. He said he had no contact with GREEN or ROSENTHAL or with Multiple Sports News Service. [redacted] said that he received no "line" information whatsoever from Multiple Sports News Service, that he figured his odds based on the publication "Monday Morning Quarterback" and the Times Picayune Newspaper published at New Orleans, Louisiana. He said he made adjustments depending upon the local situation and the sports events or teams involved. He said he furnished the point spreads, etc., to [redacted] and also to [redacted] at Mississippi City, Mississippi. He admitted the forms received by [redacted] from Multiple Sports News Service were used for customers to keep scores of sporting events, such as football.

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On 12/9/65 at Biloxi, Mississippi File # Jackson 165-45
by SA [redacted] /bdb Date dictated 12/9/65

FEDERAL BUREAU OF INVESTIGATION

1

Date 12-1-65

[redacted] was interviewed at his residence at [redacted] Biloxi, Mississippi. He was advised by SA [redacted] that he did not have to talk to the interviewing Agents, but that any statement he did make could possibly be used against him in a court of law. He was advised that he had a right to retain counsel before he made any statement. No force, threats or promises were made to him to induce him to make a statement. [redacted] was interviewed in connection with his alleged ownership of the [redacted] and [redacted] and the casino-type gambling associated with these establishments. He stated that he has no connection whatsoever with these establishments and has no financial interest in them.

He advised that he presently earns a living as a private gambler and also serves as a "handicapper" or "odds-maker" for [redacted] who presently operates the [redacted] Biloxi, Mississippi. [redacted] advised that the property is owned by [redacted] and his [redacted] leases this property from [redacted] also reportedly operates the [redacted]

[redacted] was asked if he knew GILBERT LEE BECKLEY of Miami, Florida, to which he replied in the affirmative, stating that he used to do business with BECKLEY before passage of the federal gambling laws. [redacted] went on to say that neither he nor [redacted] receive any information relative to "baseball lines", football line-ups, basketball teams, or racing information through interstate facilities. He stated he does all of the handicapping necessary for the operation of the bookmaking activities carried on at the [redacted]

He was asked if he was acquainted with [redacted]

On 11-23-65 at Biloxi, Mississippi File # Jackson 165-1
by SAs [redacted] and [redacted] ckj. Date dictated 11-29-65

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JN 165-1

of Clarksdale, Mississippi. [] replied that he knew [] (phonetic) when [] was stationed with the Air Force at Keesler Air Force Base. [] stated [] contacts [] at the [] on a daily regular basis to obtain handicap information supplied by []

He was questioned concerning the proprietorship of the Try-Me News Stand located [] [] said that [] presently operates the Try-Me News Stand.

[] did not volunteer any further information and declined to answer any additional questions.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/9/65

[redacted] was located and interviewed at his residence on [redacted] Biloxi, Mississippi, by interviewing Agents, at which time the identity of the Agents were furnished him. He was advised that he had a right to the service of an attorney before making any statement, and that any information he furnished could be the subject of testimony against him in a judicial proceeding. SA [redacted] informed [redacted] of this and also told him that any information furnished by him must be given voluntarily.

An attempt was made to question [redacted] concerning the Multiple Sports News Service, SAM GREEN and FRANK ROSENTHAL. [redacted] immediately said he did not desire to furnish information, said he would neither admit or deny knowing of this service or of GREEN and ROSENTHAL, after which the interview was terminated.

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On 12/8/65 at Biloxi, Mississippi File # Jackson 165-45

by SA [redacted] /bdb Date dictated 12/8/65
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/16/65

LEWIS T. CASTON, also known as L. T. CASTON, CANKY CASTON, 1316 Venable Street, McComb, Mississippi, was contacted at his place of business called the Smokehouse, a domino parlor on Front Street, McComb, Mississippi, at which time Mr. CASTON was advised by Special Agent [redacted] that he did not have to make any statement, that he could first contact an attorney or talk to anyone of his choosing, that any statement that he did make could be used in a court of law.

Mr. CASTON advised he suffers from a type of Parkinson's disease which affects his fingers; therefore, he cannot write and it was noted through observation of CASTON's fingers that they appeared swollen and infected about the fingernails and drawn.

Mr. CASTON advised that he receives the Multiple Sports News pamphlet which he ordered in September of 1965 from 1090 Northeast 79th Street, Miami, Florida. Mr. CASTON advised he sent this firm \$40 for numerous Multiple Sports News Service publications for the entire football season.

CASTON stated that he obtained the address of the Multiple Sports News Service from a customer of his whose name he does not recall. CASTON stated he then called the firm long distance and ordered approximately fifteen publications each week during the football season of 1965. CASTON stated he does not recall who he talked to on the telephone. CASTON advised he receives approximately fifteen of these Multiple Sports News Service publications each week and stated he orders no other publication regarding sporting events or gambling paraphernalia.

On 12/14/65 at McComb, Mississippi File # JACKSON 165-45

by SA [redacted]
SA REESTIE L. TIMMONS:blw Date dictated 12/16/65

JN 165-45

2

CASTON stated he gives these Multiple Sports News Service publications to a few of his better customers and they make bets with him.

CASTON stated he makes no bets on the telephone and receives no line information by phone or by mail.

CASTON stated in 1964 he ordered a similar publication from the Arcadia Salesman and Publishing Company located on North Clark Street, Chicago, Illinois. He stated that the Multiple Sports News Service was a better publication so he discontinued ordering the Arcadia News publication.

Through observation and interview, the following description of L. T. CASTON was obtained.

Address	1316 Venable Street McComb, Mississippi
Aliases	LEWIS T. CASTON CANKY CASTON
Date of Birth	April 26, 1900
Place of Birth	Pike County
Height	5 feet 10 inches
Weight	125 pounds
Eyes	Brown
Hair	Brown
Arrest Record	Admits none
Military Service	United States Navy, World War I, honorable discharge in 1921

JN 165-45

3

Scars, Marks,
and Tattoos

Subject has a kind of Parkinson's disease by his own admission in both his hands. It is noted that, through observation of subject's hands, the ends of his fingers appeared infected and swollen and drawn in an arthritic manner.

JACKSON 165-45

DRH:blw

1

AT MC COMB, MISSISSIPPI

On December 13, 1965, [REDACTED] Desk Sergeant, McComb Police Department, McComb, Mississippi, advised her files reflect no record identifiable with L. T. CASTON or his aliases.

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She stated, however, that CASTON is a known gambler but has been "smart enough" to avoid arrest.

On December 13, 1965, [REDACTED] McComb Credit Bureau, McComb, Mississippi, advised her files reflect a L. T. CASTON having purchased a Federal gambling stamp on January 15, 1963. [REDACTED] advised her files contain no information since 1954 regarding CASTON's credit rating.

JN 165-45
Miami 165-346
JAA/bdb

1

DETAILS:

The following investigation was conducted by SA [redacted] in an effort to locate and interview [redacted] General Delivery, Handsboro, Mississippi:

On December 7, 1965, [redacted] Credit Bureau of Harrison County, Gulfport, Mississippi, advised the most recent information in her files on a [redacted] wife's name, [redacted] was in 1964, at which time [redacted] was residing at [redacted] Biloxi, Mississippi. She said his file indicated no employment other than that he was retired from the U.S. Air Force.

On December 8, 1965, [redacted] [redacted] Avenue, Biloxi, advised she had rented an apartment to a family named [redacted] at [redacted] in 1964. She said the family lived there for a very short period and she could furnish no information as to [redacted] employment or where he moved to.

On December 8, 1965, [redacted] [redacted] Mississippi City, Mississippi, advised he is acquainted with [redacted] who previously worked at Reba's Lounge on Pass Road in Mississippi City. He said [redacted] had recently left this employment and it was his understanding that he was presently working on an off-shore oil rig. He said [redacted] is reportedly out in the Gulf two weeks at a time. He said he did not know [redacted] home address, however, he would attempt to ascertain his home address and advise.

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MM 165-346

At Philadelphia, Pennsylvania

FEDERAL BUREAU OF INVESTIGATION

Date December 9, 1965

1

[redacted] was interviewed at his place of business. SA JOHN C. MURRAY advised him he need not make a statement and any statement he may make may be used in a court of law. He was also advised he could consult his attorney at anytime and he may be called as a witness. No threats or promises were made to [redacted]

[redacted] stated he does job printing for individuals and corporations as a business open to the public.

[redacted] stated that for a number of years he has printed various types of sports schedules for [redacted] Atlantic City, N.J., but who resides in Philadelphia, Pa. He described [redacted] as a sports writer for Atlantic City newspapers and also is quoted in one of the Philadelphia newspapers on Thursday evenings when he makes predictions on the outcome of football games coming up. He is a well known sportswriter in this area.

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[redacted] stated that he formerly printed 500 copies of sports schedules for [redacted] and mailed them to the above Atlantic City address. He said that for about two years prior to late 1964 he received a football schedule of coming games mailed to him by Multiple Sports News Service, Miami, Fla. He received these schedules not at his request but arranged by [redacted]. Upon receipt of the schedule, he ran off 500 copies and mailed them to [redacted]

[redacted] stated he has never conducted any business with Multiple Sports News Service nor does he know anyone associated with that organization. He said that the schedules reflected only the names of the teams, the home team, time and place of game. No odds or other data was reflected. He said he has had no requests from [redacted] for 1965 and estimates the time of the receipt of the last schedule from Multiple News Service as October 1964, as this is the only schedule he can locate in his files. This schedule, reflecting college and professional football games for the weekend of October 9-11, 1964,

On 12/9/65 at Philadelphia, Pa. File # Philadelphia 165-615
MM 165-346
 by SA JOHN C. MURRAY :lcp Date dictated 12/9/65

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PH 165-615
MM 165-346

12

was furnished by [redacted] He said that he possibly printed similar schedules for [redacted] in the past; however, he cannot recall if these schedules were received from Multiple Sports News Service or some other source. He said he has printed no basketball schedules from Multiple Sports News Service in the past year, if ever.

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FEDERAL BUREAU OF INVESTIGATION

Date December 9, 1965

1

[redacted] who resides at [redacted] Paoli, Pa., was interviewed at the Chester, Pa., Resident Agency at which time he furnished the following information. At the outset of the interview he was advised of the identity of the interviewing agent. He was advised that any information he furnished would be on a voluntary basis and that he was entitled to consult an attorney before being interviewed. He was advised that anything he said could be used in a court of law and that he might be called upon as a witness. No threats or promises were made to him.

[redacted] advised that he is employed as a salesman and is part owner of the [redacted] Company, [redacted] Street, Philadelphia, Pa. He stated that he gambles occasionally, making wagers locally on football games and sporting events, but that his livelihood is derived from his employment with [redacted]

He advised that he has [redacted] with whom he is close and with whom he maintains contact. [redacted] is a white male about [redacted] years of age who resides and works in Miami, Fla. [redacted] is a gambler. He knows this from, among other things, reading in a Miami newspaper article two or three months ago that [redacted] had been arrested for gambling. During a telephone conversation with [redacted] stated he mentioned to [redacted] that he was interested in obtaining schedule sheets showing the football games being bet on. He stated he subsequently received on two or three occasions empty schedule sheets showing college football games being played. These sheets did not contain a point spread. They were prepared by the Multiple Sports News Service of Miami; however, he did not know if they had been mailed to him by this service or by his nephew. He stated that he has never been billed for these sheets. He has never been contacted by any official of the service for any purpose and has not himself contacted the service or its officials in any manner for any purpose.

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On 12/7/65 at Chester, Pa. File # Philadelphia 165-615

by SA [redacted] :lcp Date dictated 12/7/65

PH 165-615

2

He stated the last such sheet he received was about three or four weeks ago. He stated he did not know [redacted] to be employed by the Multiple Sports News Service.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/10/65

(1)

[redacted]
Cheltenham, Pa., was interviewed at his place of business, [redacted] Corporation, [redacted] Philadelphia, Pa. [redacted] is president of this corporation.

Prior to being interviewed, [redacted] was advised he need not make a statement and that any statement he may make may be used in a court of law. He was also advised he may contact his attorney at any time prior to making a statement.

[redacted] advised that he is a former athlete and an avid sports fan, particularly baseball and recently football. He said he attends numerous sporting events with his family, social, and business associates. He stated that for many years he followed baseball very closely from a technical standpoint as a hobby as well as making small wagers with social and business associates. He said that in the past years he has purchased many types of sports magazines, newspapers, and has subscribed to various publications which furnish sports news. He said that due to pressure of business in the past two years, he has not found time to read much of the material available, but depends on the New York Daily News, the "Dunkel" rating of football and basketball teams, and the local paper (Philadelphia Evening Bulletin) predictions of sports writer [redacted] for evaluation of teams.

[redacted] stated that for the past three years or so he has subscribed to "Sporting Digest," P. O. Box (unknown), Grand Central Station, New York City. He said that to the best of his recollection this subscription is current, although he cannot locate a copy at this time and does not recall when the last issue was received. He pointed out that this publication formerly published predictions by points and point spreads; however, he has noted the omission of point spreads in recent months.

As to

On 12/10/65 at Philadelphia, Pa. File # Philadelphia 165-615by SA JOHN C. MURRAY /med Date dictated 12/10/65

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PH 165-615
(2)

As to Multiple Sports News Service of Miami, Fla.,
[redacted] advised as follows:

He does not recall the initial contact with this organization, but undoubtedly learned of it through no advertisement in some sports publication. He individual associated with the organization.

About two months ago, he subscriber to "Multiple Sports" published by Multiple Sports News Service of Miami, Fla. He paid \$50.00 for a year's subscription for the publication which consisted of about four pages of mimeograph-type paper. He received this publication approximately twice each month during baseball season and perhaps less frequently during other sports seasons. He said that he is not certain whether he subscribed to this publication for two years or only one year. He said he does not recall receiving a copy since baseball season; therefore, does not know if his subscription is currently in effect or not. He said he recently received in the mail an advertisement soliciting subscription for basketball and hockey information. He said he cannot recall whether that was from "Sporting Digest" or Multiple Sports. He discarded this advertisement.

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[redacted] stated

1. He cannot recall the original contact with Multiple Sports News Service; however, he definitely subscribed to this publication as result of learning of the available information from some other publication. He subscribed by mail and received the publications by mail. At no time did he correspond by telephone with this organization.

2. He said his contact was by mail and not as result of any individual's influence or information. He knows no individual associated with Multiple Sports News Service.

3. He said he could not estimate how many copies of "Multiple Sports News" as he is not sure if he subscribed for one year or two years. He said that he received the publication about every two weeks during baseball season, but less frequently other seasons.

4. He said these publications were used as a hobby as an avid fan, and for friendly wagers with social and business associates.

PH 165-615

(3)

5. This publication is the only information ever received by him from Multiple Sports News Service. No "line" information as such was ever received by mail or phone. No information or request for same was ever received or made by phone.

[redacted] pointed out that the information above is set forth to the best of his recollection as he has for years followed sports publications of all kinds and in leisure time looks through newsstands for new publications. He explained it is difficult to associate certain information with certain publications. He stated that the "Dunkel Rating" published in a local paper, as well as all sports pages, now keep the fan very well informed.

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MM 165-346

At West Chester, Pennsylvania

[redacted] Clerk, Chester County Credit Bureau, West Chester, Pennsylvania, which covers Chester County, including Paoli, Pennsylvania, advised December 7, 1965 that records there reflect that in 1960

[redacted] Paoli, was employed by the [redacted] Philadelphia, Pennsylvania. She stated that as of July 14, 1964 the First Pennsylvania Banking and Trust Company entered a confession judgment against [redacted] at the above Paoli address in the amount of [redacted]. No derogatory information was reflected.

Officer [redacted] Tredyffrin Township Police Department, Paoli, advised December 7, 1965 that records of that department reflected no arrest record for [redacted]. He stated that he knows this individual by sight and believes him to be legitimately employed. He has never heard that he is a gambler.

On December 7, 1965 IC [redacted] checked records of the Philadelphia Police Department with negative results concerning [redacted]. No record pertaining to [redacted] was located in the files of the Philadelphia Credit Bureau, Inc.

Records of the Cheltenham Police Department searched by Detective Sergeant [redacted] reflect that [redacted] was arrested on September 26, 1959 at which time he was age [redacted] and listed his occupation as a manufacturer. The arrest was for [redacted] based on a complaint of [redacted]. This case was dismissed. [redacted] was again arrested on [redacted] 1960 in violation of Pennsylvania Motor Vehicle Code SC 1037, operating under the influence. On [redacted] 1961 a jury trial directed a verdict of not guilty. [redacted] advised he had no further information concerning [redacted].

At Norfolk, Virginia

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

ALAN AMDURSKY, 7724 Enfield Avenue, Norfolk, Virginia, was advised at the outset of the interview of the official identity of the interviewing agents. He was advised by SA MARTIN STEPHEN EGAN that he did not have to make a statement, any statement he did make could be used against him in a court of law and of his right to an attorney or anyone else prior to making any statement.

AMDURSKY was requested to sign a statement to the effect that he had been advised of the above, but declined to do so.

AMDURSKY advised that he is part owner of the Metropolitan Cut-Rate Drug and Lunch located at 700 Church Street, Norfolk. He advised he was aware that an investigation was being conducted regarding the Multiple Sports News Service (MSNS) of Miami, Florida, as he had read an article in the Virginian-Pilot newspaper (a Norfolk daily newspaper) which indicated that the FBI at Miami, Florida, had arrested several individuals concerned with the MSNS.

AMDURSKY stated that [REDACTED]

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[REDACTED]
before a Federal Grand Jury (FGJ) investigating the MSNS. He advised that prior to discussing anything concerning the MSNS and his business receiving baseball, football, and basketball schedules from them, he first wished to consult with [REDACTED]

AMDURSKY advised that [REDACTED]

[REDACTED]
1965, and after he had an opportunity to discuss this matter with him, he would notify the FBI at Norfolk and advise if he wished to furnish any information concerning the MSNS.

AMDURSKY further stated that he was of the opinion

On 12/8/65 at Norfolk, Virginia File # Miami 165-346
Norfolk 165-60

by SA'S MARTIN STEPHEN EGAN & CHARLES H. SANDERLIN:sdh Date dictated 12/8/65

NF 165-60

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[REDACTED]
appeared before the FGT at Miami, Florida.

NY 165-84
IN 165-174
RSH:cdh
1

The following investigation was conducted within the Norfolk Division:

SEN AMBUSH

A review of the current 1965 Norfolk City Directory lists SEN AMBUSH and wife [redacted] as residing at 7742 Enfield Avenue, Norfolk, Virginia (apartment 30). No employment is listed for SEN AMBUSH in the Norfolk City Directory.

The records of the Retail Merchants Association, Norfolk, Virginia, as made available to IC [redacted] on September 10, 1965, by [redacted] reveal SEN AMBUSH and wife [redacted] have been in file since 1948. AMBUSH's employment is listed as self-employed at the "Four-O" Naval Tailors and his addresses are listed as: 735 Westover Avenue and 827 Gates Avenue, both Norfolk.

The files indicate that SEN AMBUSH is a white male, born in 1905, and that he filed bankruptcy around July 17, 1963, with the amount of his assets and liabilities not listed.

Officer [redacted] Central File, Norfolk Police Division, on September 16, 1965, advised IC [redacted] that the files of his office reveal that SEN AMBUSH, 7742 Enfield Avenue, Norfolk, was arrested on May 4, 1965, and charged with receiving bets on gambling. IC stated that this charge was nolle prossed on May 25, 1965, and also that AMBUSH was cited on August 31, 1960, for speeding and this charge was dismissed in September, 1960.

[redacted] advised that SEN AMBUSH has Norfolk Police Division Number 104914, FBI Number 214929E, and is described as a white male born February 18, 1905.

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NY 165-84

2

place not indicated. His occupation is listed as retired.
[redacted] stated there is no other arrest record within
his division identifiable with BEN AMERSON.

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/9/65

The records of the [REDACTED]

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The records of the [REDACTED] are confidential and may only be made public or produced in a court of law upon the issuance of a subpoena duces tecum directed to [REDACTED]

On 12/6/65 at Norfolk, Virginia File # Norfolk 165-174
Norfolk 165-84

by SA MARTIN STEPHEN BOATMAN Date dictated 12/3/65

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NF 165-60
MM 165-346
MSE:sdh

1

The following investigation was conducted by
SA MARTIN STEPHEN EGAN at Norfolk, Virginia:

THE METROPOLITAN CUT-RATE DRUG AND LUNCH
700 CHURCH STREET, NORFOLK, VIRGINIA

A review of the 1965 Norfolk City Directory reveals that the Metropolitan Cut-Rate Drug and Lunch, 700 Church Street, Norfolk, Virginia, is owned and operated by ALAN AMDURSKY.

The 1965 Norfolk City Directory lists ALAN AMDURSKY and wife [REDACTED] as residing at 7724 Enfield Avenue, Norfolk, and his employment is listed as the Metropolitan Cut-Rate Drug and Lunch.

The records of the Retail Merchants Association, Norfolk, Virginia, which were made available on September 14, 1965, to IC [REDACTED] by [REDACTED] reveal ALAN AMDURSKY and wife [REDACTED] have been in file since October 2, 1954. AMDURSKY's employment is listed as the Metropolitan Cut-Rate Drug and Lunch, and his home address is listed as 7724 Enfield Avenue, Norfolk, Virginia. She advised that the file indicates that AMDURSKY is a partner in the Metropolitan Cut-Rate Drug and Lunch with [REDACTED] and that AMDURSKY enjoys a satisfactory credit rating.

Officer [REDACTED] Central Files, Norfolk, Virginia, Police Division, advised IC [REDACTED] on September 16, 1965, that the files of his office reflect that ALAN AMDURSKY (white male aged 19 in 1931, address 311 Freemason Street, Norfolk, Virginia) was arrested on December 24, 1931, on a charge of gambling. He advised that the file indicates AMDURSKY was fined \$5 regarding this arrest and there is no other arrest record in his files identifiable with ALAN AMDURSKY.

MM 165-346

At Omaha, Nebraska

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

1

[redacted] was interviewed at the [redacted] Street, Omaha, Nebraska. At the outset of the interview [redacted] was advised that he did not have to make any statement, that any statement he did make could be used against him in a court of law. [redacted] was further advised that he had the right to consult an attorney of his own choice or anyone else before making any statements at all.

[redacted] advised that the [redacted] is operated by [redacted]. He stated that this building is owned by [redacted] and they have been in business in this location since 1946. [redacted] advised that they have no other full-time employees. [redacted] stated that he opens the [redacted] every morning and remains through the early evening rush hour. He stated that [redacted] comes to work during the afternoon and remains to close up at 1:00 a.m. each morning.

[redacted] advised that around mid-day, the postman on this route brings their mail in and leaves it on the bar. [redacted] stated that he does not recall having seen any mail addressed to [redacted] or any mail concerning sporting events or mail from the "Multiple Sports News Service."

[redacted] stated that it is not too unusual to have an occasional piece of mail directed to someone in care of this bar. He stated that when mail is received in this manner he simply leaves it on the bar at the base of the cash register where it might be observed by the addressee. [redacted] stated that should any large number of letters be addressed to a [redacted] at the [redacted] he would be aware of the existence of these letters.

[redacted] stated that he is not himself engaged in any gambling, bookmaking or other related activity, nor is anyone else engaged in such activity at the [redacted].

[redacted] advised that he has no acquaintance or correspondents

On 12/8/65 at Omaha, Nebraska File # OM 165-191

by SA [redacted] and SA [redacted] skd Date dictated 12/9/65

OM 165-191

2

in Florida, and the names GILBERT LEE BECKLEY and MORTON PAUL KANE are unknown to him.

[redacted] advised that he would examine future mail deliveries and should any mail be delivered addressed to [redacted] or should any mail reflect a return address in the name of Multiple Sports News Service, he would immediately advise the FBI.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

1

[redacted]
[redacted] Omaha, Nebraska, was interviewed at the [redacted]
[redacted] Omaha, Nebraska. At the outset
of the interview [redacted] was advised that he did not
have to make any statements, that any statements he did
make could be used against him in a court of law and that
he had the right to consult with an attorney or anyone
else of his choice before making any statements.

[redacted] advised that the [redacted] is operated
by himself and his [redacted]
[redacted] advised that they have [redacted]
[redacted] who operates [redacted]
[redacted] who is [redacted]
[redacted]

[redacted] advised that this building is owned
by [redacted] and that they have been in business at this
address since 1946. [redacted] advised that he usually comes
to work during mid-afternoon at which time he handles all bills
and correspondence required in connection with the operation
of this business. [redacted] advised that he recalls
seeing no mail addressed to [redacted] or any mail sent to this
address by the Multiple Sports News Service. [redacted]
advised further that he is not to his knowledge acquainted
with anyone by the name of [redacted]

[redacted] advised that he is engaged in no
gambling activity nor is anyone else engaged in any gambling
activity at the [redacted] readily admitted that his
his [redacted] has for many years been
engaged in bookmaking activity, noting that [redacted] has an
Internal Revenue Gambling Stamp. [redacted] stated, however,
that [redacted] conducts no gambling activity at the [redacted]

On 12/8/65 at Omaha, NebraskaFile # OM 165-191by SA [redacted] and
SA [redacted] :skdDate dictated 12/9/65

OM 165-191

2

[redacted] stated that he has no acquaintance or correspondence in Florida and the names GILBERT LEE BECKLEY and MORTON PAUL KANE are not familiar to him.

[redacted] advised that should he receive any information concerning correspondents to or the identity of [redacted] he would advise the FBI.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

1

[redacted] was interviewed at his residence, [redacted] Omaha, Nebraska. At the outset of the interview [redacted] was advised that he did not have to make any statements, that any statements he did make could be used against him in a court of law and that he had the right to consult an attorney or anyone else of his choice before making any statements.

[redacted] candidly admitted that he is operating as a bookie and has been operating as a bookie in Omaha for over seven years. He stated that he and [redacted]

[redacted] operate primarily from a place at [redacted] Omaha, but have no telephones there.

[redacted] advised that he and [redacted] both have Federal Wagering Stamps and are well aware of Federal legislation, being careful not to violate any Federal regulations.

[redacted] advised that in this regard they use no interstate communications of any kind in connection with their bookmaking operations.

[redacted] advised that in the past he has subscribed to Greens Southern California Sports Service, obtaining football, basketball and baseball schedules but contains no odds information. He advised that he has recently received a sports publication from Atlanta, Georgia, concerning basketball schedules but he does not have one in his immediate possession and could not provide the identity of the publisher.

[redacted] stated that he received no sporting information of any kind from Florida and the names GILBERT LEE BECKLEY and MORTON PAUL KANE are not familiar to him. [redacted]

[redacted] further advised that he has not to his knowledge received any material from the Multiple Sports News Service.

[redacted] stated that he is not acquainted with anyone by the name of [redacted] nor has he had any mail directed to him in the name [redacted] at the [redacted] or any other address. [redacted] advised that the [redacted] is operated by [redacted] and he frequently visits their establishment but conducts no gambling activity at the [redacted] [redacted] advised that should he receive any information concerning the Multiple Sports News Service or possible identity of [redacted] he will advise the FBI, Omaha.

On 12/8/65 at Omaha, Nebraska

File # OM 165-191

by SA [redacted] and
SA [redacted] : skd

Date dictated 12/9/65

MM 165-346

On December 8, 1965 records, Bureau of Identification. Omaha Police Department were negative regarding

[redacted] Omaha Police Department file [redacted] reflects [redacted] born [redacted] Omaha, Nebraska, has FBI [redacted] He was arrested by the Omaha Police Department [redacted] and charged with vagrancy. This charge was dismissed [redacted]

[redacted] He was arrested by the Omaha Police Department Vice Detail [redacted] for investigation of book-making at [redacted] Omaha. He was fined \$100.00 and costs on [redacted] on the charge of being the "keeper of a disorderly house".

Omaha Police Department file [redacted] reflects [redacted] born [redacted] Omaha, has been arrested on the following occasions:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
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At Louisville, Kentucky

FEDERAL BUREAU OF INVESTIGATION

Date December 9, 1965

[redacted] upon being contacted telephonically to arrange an appointment for interview, advised that while he has voluntarily been interviewed in the past by Bureau Agents, upon advice of his attorney, [redacted] he was not desirous of being interviewed by Bureau Agents. He pointed out, however, that he would recontact his attorney and should he be amenable to possible interview other than in his attorney's presence, he would contact the Louisville Division.

[redacted] was contacted at Louisville telephone [redacted]

[redacted] related that he currently owns and operates [redacted] situated at [redacted] Louisville, Kentucky.

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On 12/8/65 at Louisville, Kentucky File # LS 165-404

by SA [redacted] /mm Date dictated 12/9/65

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MM 165-346

At Covington, Kentucky

FEDERAL BUREAU OF INVESTIGATION

Date 12/13/65

1

[redacted] Lakeside Park (Covington), Kentucky, was interviewed at the Covington Resident Agency, Seventh and Scott Streets, Covington, Kentucky. [redacted] voluntarily appeared at the Covington Resident Agency at which time he was advised that he did not have to make a statement, that anything he said could be used against him in a court of law and of his right to consult an attorney or anyone else before making any statement.

[redacted] advised that he subscribes to a publication published by the Multiple Sports News Service of Miami, Florida, which publication lists sporting events for the week and at this time particularly basketball games. He stated that all of the major college basketball games in the country are listed including their schedules and opponents.

[redacted] stated that he originally subscribed to this publication on about August 1, 1965, and that the publication came to his attention through their advertisement in the publication or their advertisement in the sporting news, he did not recall which. He stated however, that he sent in a subscription form and thereafter received the publication on a weekly basis. He subscribed to five copies of this publication which cost 25 cents per copy and they are sent in a brown envelope to his residence. He advised however, that he has received this publication continually every week since his subscription date with the exception of one or two weeks when he did not receive the publication. He did not receive any explanation of why he has not received the publication on a couple of weeks, the dates of which he did not recall. He further advised that he is not paid for his subscription and assumes that he will be billed for same in the near future.

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[redacted] stated that he was not contacted personally by anyone connected with the Multiple Sports Service and that his subscription came through his own initiative by contacting the publisher himself.

On 12/10/65 at Covington, Kentucky File # Louisville 165-404

by SA [redacted] /vp Date dictated 12/10/65

[] stated that he is interested in basketball at this time although seasonally he would also be interested in the football schedules that are put out by the same concern. He stated that he was not interested in the baseball schedule since he receives this information from the local newspapers.

[] continued that he uses the information from this publication for his own use and when asked to explain exactly what he meant by that, he stated that in the event he wanted to make a bet himself, he would know the schedules and be able to follow the various teams. He denied that the information he obtained from these sheets he was using in a gambling enterprise or that he was disseminating this information to any other persons.

[] again denied that he was receiving the "line" information from the Multiple Sports News Service and he stated that he did not know that they even had such a line.

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[] continued that he met LEFTY ROSENTHAL of the Multiple Sports News Service about eight years ago in Chicago. He stated that he would consider himself only a casual acquaintance of ROSENTHAL and has no business or other dealings with him. He did not know SAM GREEN.

[] continued that he and [] of Kansas City, Missouri, were still in the process of attempting to obtain a franchise in that area from Colonel Sanders Kentucky Fried Chicken, Inc. He stated that he had not obtained this franchise, but that he was making an attempt to secure it by the Spring of 1966. He stated that this is the proper time to obtain such a franchise since the winter months are a poor time to establish this sort of a business although this business is an all year affair.

[] continued that he has been in telephonic contact with GIL BECKLEY in Miami, Florida, and stated that BECKLEY's Federal prosecution in Georgia has not as yet been disposed of. He declined to state exactly what his connection with BECKLEY was at the present time.

MM 165-346

At Lexington, Kentucky

FEDERAL BUREAU OF INVESTIGATION

Date 12/17/65

[redacted] Lexington, Kentucky, was interviewed at his home. Prior to interview, [redacted] was advised that he was under no obligation to talk to the FBI and that any statement he did make could be used against him later in a court of law. He was further advised that he was entitled to talk to an attorney of his choice if he so desired.

[redacted] was advised of the nature of the inquiry and stated that he was very willing to talk about that matter, however, he would prefer just to furnish the information in a narrative form rather than furnish it in the form of a statement.

[redacted] stated that he is presently a student at the University of Kentucky, that he is a Sophomore and his home address is [redacted] Indiana.

[redacted] stated that since he began high school several years ago, he has followed major basketball teams around the country compiling records of their activities and accomplishments and that he has been interested in predicting scores and winners of basketball games for many years and compiles averages on his predictions for his own amusement and pleasure. He stated that he has never been interested in bookmaking and has never placed or taken a bet on any kind of a contest, sporting or otherwise. He stated that about two months ago he read an advertisement in the Sporting News published weekly in St. Louis, Missouri, about a Multiple Sports News Service in Miami, Florida, who printed schedules of all major colleges and professional basketball teams in the United States. He stated that they indicated that this publication could be subscribed to by mail and set out various prices for the various number of copies over a period. He stated that he was interested in obtaining copies of the publication and he did send a check for \$3.75 which was to give him one copy per week for a period of fifteen weeks. He stated that he has received four copies of the publication since his subscription was sent in, the last being received on December 15, 1965.

On 12/16/65 at Lexington, Kentucky File # Louisville 165-404

SA DOUGLAS I. RODERICK v/p Date dictated 12/17/65

[redacted] made available four envelopes each containing a basketball schedule addressed to him from Miami, Florida, with the return address of Suite 112, 1090 Northeast 79th Street, Miami, Florida, Zip Code Number 33138. It was noted that these envelopes were postmarked November 23, 1965; December 1, 1965; December 7, 1965; and December 10, 1965.

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An examination of the contents reveals that the envelope postmarked November 23, 1965, contained Volume 4, Number 1, of a "Weekly Basketball Schedule - College and Pro Basketball" for games for week ending Sunday, December 5, 1965. This form indicates it is published by the Multiple Sports News Service, 1090 Northeast 79th Street, Miami, Florida, 33138. This form is filled out with the scores of games and the winning percentages on predictions set forth at the top of each column.

The envelope postmarked December 1, 1965, contains Volume 4, Number 2, of the "Weekly Basketball Schedule - College and Pro Basketball" for games for week ending Sunday, December 12, 1965. This form also has the scores filled in on most of the games and the winning percentage of predictions shown at the top of the columns.

The envelope postmarked December 7, 1965, contains a "Weekly Basketball and Hockey Schedule - College and Pro Basketball" for games for the week ending Sunday, December 19, 1965. Scores are also filled in on these forms and winning percentages of predictions are set forth.

The envelope postmarked December 10, 1965, contains "Weekly Basketball and Hockey Schedule - College and Pro Basketball" for games for week ending Sunday, December 26, 1965, and no scores are indicated on this form, however, all of the various games are checked for prediction as to winners. No odds, figures, or other information indicating use in gambling are shown on any of the above described forms.

LS 165-404

3

[redacted] stated that these are the only publications he has ever received as a result of his contact with this company and that the name was changed after he started receiving the schedules.

[redacted] stated also that he is not receiving any information by phone, mail, or otherwise to assist him or for use with the schedules and that they were obtained for his own amusement and that he has not up to this time and does not intend in the future to use them for gambling in any way at all.

[redacted] stated at no time has he ever been contacted by anyone from the Multiple Sports News Service and the only contact he has had is in the submission of his subscription and his weekly receipt of the basketball schedules.

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MM 165-346

At Washington, D. C.

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

[redacted] was advised that CHARLES D. SHORES is a Special Agent of the Federal Bureau of Investigation and SA SHORES advised [redacted] that she was not required to make a statement or to answer any questions, that any statement she did make would be voluntary and might be used against her in court and that she had a right to talk with a lawyer of her own choice.

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[redacted] was contacted at her apartment, [redacted]
[redacted] Washington, D. C. [redacted]
advised she knew nothing about any publications that she may have received from Multiple Sports News Service in Miami, Florida.

On 12/8/65 at Washington, D. C. File # WFO 165-119

by SA CHARLES D. SHORES/dan Date dictated 12/9/65

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1

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

[redacted] was advised that CHARLES D. SHORES is a Special Agent of the Federal Bureau of Investigation and SA SHORES advised [redacted] that he was not required to make a statement or to answer any questions, that any statement he did make would be voluntary and might be used against him in court and that he had a right to talk with a lawyer of his own choice.

[redacted] advised that one Weekly Football Schedule was sent to [redacted] on approximately November 29, 1965, which schedule showed football games for the weekend of December 4 - 5, 1965. [redacted] said that his wife knows nothing about football and has nothing to do with the Multiple Sports News Service and did nothing to solicit having the schedule sent to her. b6 b7C

[redacted] stated that he also did nothing to solicit having the Weekly Football Schedule sent to him and he was at a loss to understand why it was done so. [redacted] said that he is aware Multiple Sports News Service did publish the schedule but he has never written to the service, called them, or sent them any money to have the schedule sent to his residence.

On 12/8/65 at Washington, D. C. File # WFO 165-119

by SA CHARLES D. SHORES/dan Date dictated 12/9/65

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1

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

[redacted] was advised that CHARLES D. SHORES is a Special Agent of the Federal Bureau of Investigation and SA SHORES advised [redacted] that he was not required to make a statement or to answer any questions, that any statement he did make would be voluntary and might be used against him in court and that he had a right to talk with a lawyer of his own choice.

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[redacted] advised he resides at [redacted] Silver Spring, Maryland, and he is a partner in the American Liquor Store, 2402 14th Street, N. W., Washington, D.C.

[redacted] advised that he saw a copy of the Weekly Football Schedule published by Multiple Sports News Service (MSNS), Miami, Florida, in September, 1965, while he was in a bowling alley. He did not recall the name of the individual who had the schedule. [redacted] advised that he took the address of MSNS from the schedule and wrote a letter to MSNS, in Miami, asking them to send him one copy of the schedule each week during the 1965 football season. He said that he included \$1.50 money order to cover the costs of the subscription. He said for this he believes he received eight issues of the schedule.

[redacted] advised that he used the Weekly Football Schedule to obtain the names of the teams playing in each week's games in order to place bets. [redacted] advised that he did not wish to discuss the matter further.

On 12/8/65 at Washington, D. C. File # WFO 165-119

by SA CHARLES D. SHORES/dan12/9/65

Date dictated _____

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1

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

[redacted] was advised that CHARLES D. SHORES is a Special Agent of the Federal Bureau of Investigation and SA SHORES advised [redacted] that he was not required to make a statement or to answer any questions, that any statement he did make would be voluntary and might be used against him in court and that he had a right to talk with a lawyer of his own choice.

[redacted] advised that he is the owner of the [redacted] Washington, D. C. He said that he received a bundle of [redacted] of the Weekly Football Schedule published by Multiple Sports News Service, Miami, Florida, each week during the 1965 football season. He said that he also received this publication probably since it was first published in 1963 or 1964. He said in addition to the Weekly Football Schedule, he also receives the Weekly Basketball Schedule which is also published by Multiple Sports News Service during the basketball season.

[redacted] advised he could not recall exactly how he first started receiving the schedule but it was probably from some customer who came to the store and asked for it. He said the only purpose he has in obtaining the schedules from Multiple Sports News Service was to sell them. He said that he does not bet himself and does not use the publication for that purpose. [redacted] said that Multiple Sports News Service bills him directly and he pays by check. He said that he has no trouble selling the [redacted] of the publication each week and some customers take as many as ten. He said he has never inquired as to what they do with the schedule and he knew nothing about any "line" information from which might be obtained from Multiple Sports News Service.

On 12/8/65 at Washington, D. C.File # WFO 165-119by SA CHARLES D. SHORES/danDate dictated 12/9/65

MM 165-346

On December 21, 1965 [redacted] was re-interviewed by SAs [redacted] and CHARLES D. SHORES. [redacted] readily admitted receiving [redacted] copies weekly of the basketball schedule published by Multiple Sports News Service. [redacted] again said that the only purpose for which he obtained these schedules was for sale at his shop. He denied receiving any football or basketball "line", and denied any knowledge of the purpose to which his customers put these schedules. He said his arrangement with Multiple Sports News Service for the basketball schedules was the same as for the football schedules. He said he was aware, however, that the New York Daily News carried a basketball "line" in its Tuesday edition, and had heard that this line was considered the best line for basketball betting.

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At Birmingham, Alabama

On December 7, 1965 SA [redacted] telephonically contacted [redacted] at his residence, [redacted] in an effort to set up an interview. [redacted] stated that he did not under any circumstances want to talk to the FBI or any other law enforcement agencies about himself, his activities or his associates.

At New Britain, Connecticut

FEDERAL BUREAU OF INVESTIGATION

Date December 10, 1965

[redacted] New Britain, Connecticut, was advised that he did not have to make any statement and any statement he did make could be used against him in a court of law. He was advised that he had the right to consult with an attorney before making any statement.

[redacted] advised that he owns and operates [redacted] New Britain, Connecticut. He advised that he also owns and operates the [redacted] Kensington, Connecticut. [redacted] advised that he employs [redacted] to operate the [redacted]

[redacted] The Armstrong, a daily horse race sheet, is sold at this shop and many of the customers inquired about obtaining a sheet from the Multiple Sports News Service, Miami, Florida, which listed the football games for each weekend. Sometime prior to the current football season [redacted] received in the mail a card and sample sheet from the Multiple Sports News Service, Miami, and after observing the sample copy he instructed [redacted] to order the minimum order of ten copies. This was done merely to accommodate the customers and not for his personal use.

He stated he does not recall the specific price of this sheet but believes it sells for twenty five cents and he makes about five cents per copy.

[redacted] stated he does not know at this time how many copies were sold but he believes the majority were sold. He stated this sheet contains a listing of the various football teams who will be playing on a particular weekend. These sheets are received on Tuesday or Wednesday of each week prior to the games being held on the weekend. The sheets do not contain the odds on the games or other information regarding the teams.

[redacted] advised that he gets these sheets for his customers and that he just makes back the expense of getting the sheets. He stated he does not recall if the sheets were ordered for the entire season or if they are ordered weekly.

[redacted] stated that he has no knowledge of the Multiple Sports

On 12/8/65 at New Britain, Connecticut File # MM 165-346
NH 165-298

by SA [redacted] :lmg Date dictated 12/9/65

100-2-513 196

MM 165-346

NH 165-298

News Service, does not know if this agency has a sports "line" and that his shop does not receive a "line" on sporting events. He advised that on [redacted] 1965, [redacted] was arrested by the Connecticut State Police in connection with an organized raid conducted by the State Police and the Internal Revenue Service against gamblers in the New Britain, Connecticut area. No evidence was obtained against [redacted] and he was charged by the Connecticut State Police with policy playing.

[redacted] advised that [redacted] entered a plea of guilty to policy playing to avoid the expense of hiring a lawyer and going to trial.

[redacted] stated that he has taken bets at this shop in the past and expects to do so in the future. He stated this is his own operation and he does not have any out of state connections in this regard. He stated that he feels the present gambling laws are outdated and that the best way to overcome the present situation would be for the states to legalize gambling and operate it in such a manner that would make gambling unprofitable for the individual bookmaker.

[redacted] stated he did not desire to furnish a signed statement regarding his dealings with the Multiple Sports News Service.

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FEDERAL BUREAU OF INVESTIGATION

Date December 10, 1965

WALTER P. WADINGER, 54 Foote Street, Cheshire, Connecticut, was advised that he did not have to make any statement and that any statement he made could be used against him in a court of law. He was also advised of his right to consult an attorney before making any statement.

WADINGER advised he could not recall ever having done business with the Multiple Sports News Service of Miami, Florida. He advised he has always been an avid sports fan and is presently receiving a pamphlet "Sporting Digest" which is sent him from P. O. Box 444, Grand Central Station, New York City. He stated he subscribed for this pamphlet about May, 1965, by sending in a coupon he had taken from one of the sports magazines he receives. This pamphlet, he advised, names the teams scheduled for the week and furnished the identity of the players on the teams and the opinion of the sponsor as to the winning team. He has been receiving this pamphlet on a weekly basis.

WADINGER examined his cancelled checks and determined that on March 6, 1965 he had sent a check to the Multiple Sports News Service, Miami, Florida, in the amount of \$5.25. He recalled this check was to pay for six pamphlets which set out the baseball schedule for the major leagues. He was to receive one pamphlet each month for six months. The pamphlet would set out the schedule for the following month, but no other information of interest to him. He stated his only reason for subscribing to the publication was to have a current schedule of all the major league baseball games.

WADINGER stated he could not recall how he learned of the publication unless it had been advertised in one of the sports magazines. He denied having ever received any "line" information from the Multiple Sports News Service and denied knowing any of the individuals associated with that service.

WADINGER stated he did not desire to furnish a signed statement regarding this matter.

On 12/10/65 at Cheshire, Connecticut

MM 1465-346
File # NH 165-298

by SA DON W. WALTERS:lmg

Date dictated 12/10/65

MM 165-346
NH 165-298

WADINGER is described as follows:

Name:	WALTER P. WADINGER
Race:	White
Sex:	Male
Date of Birth:	November 19, 1911
Height:	5'9"
Weight:	178 pounds
Hair:	Black, balding
Eyes:	Brown, wears glasses
Complexion:	Dark

NH 165-298

DWW:cah

1

The following investigation was conducted by Special Agent (SA) [redacted] at New Britain, Connecticut, on December 9, 1965:

Re: [redacted]

On December 9, 1965, [redacted] Credit Bureau, New Britain, Connecticut, advised SA [redacted] that [redacted] wife, [redacted] [redacted] New Britain, Connecticut, has been in the files of this credit bureau since July, 1955. [redacted] enjoys a good credit rating and there is no derogatory information contained in this file regarding [redacted]. This file indicates that [redacted] is the owner of [redacted] Main Street, New Britain, Connecticut.

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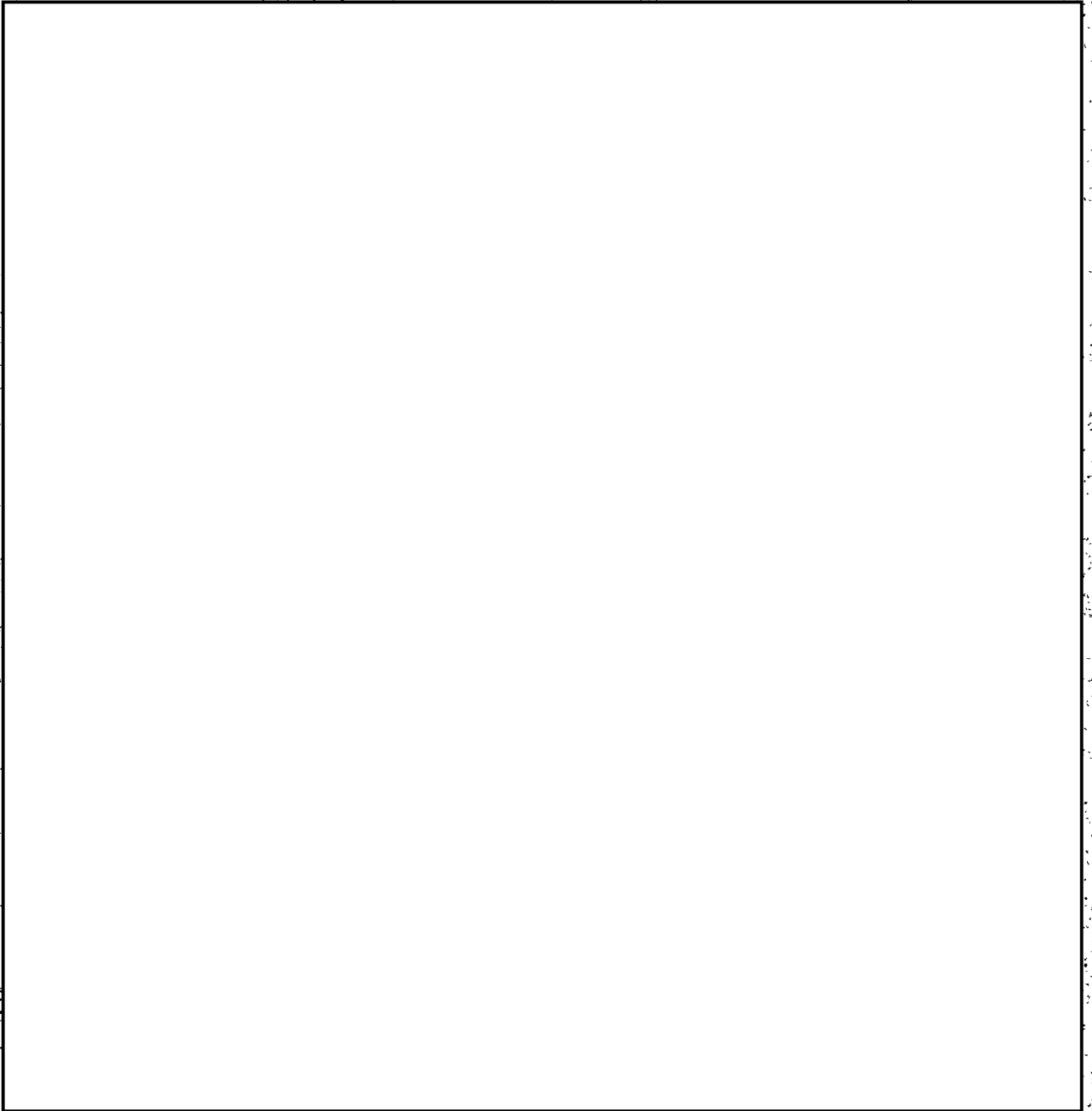
Sergeant [redacted] Identification Division, Police Department, New Britain, Connecticut, furnished the following arrest record for [redacted] also known as [redacted]

Offense	Date of Arrest	Hearing Date	Disposition
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NH 165-298
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NH 165-298

3

[REDACTED]

The following investigation was conducted by SA DON W. WALTERS at Cheshire, Connecticut, on December 9, 1965:

Re: WALTER P. WADINGER

JOHN MCNAMARA, Chief of Police, Cheshire, Connecticut, advised that his files contain no arrest record for WALTER P. WADINGER. He stated that WADINGER has been a resident of Cheshire for many years residing at 54 Foote Street. He is employed at the Scovill Manufacturing Company, Waterbury, Connecticut, and also owns a record shop and TV repair business in his residence which is operated by his wife. He advised that WADINGER has a very good reputation in Cheshire and is not known to engage in gambling or bookmaking.

The following investigation was conducted by SA DON W. WALTERS at New Haven, Connecticut, on December 10, 1965:

Re: [REDACTED]

The Hartford Times, daily newspaper, carried an article dated November 19, 1965, reporting that federal agents and state troopers had raided nine business establishments in Newington and New Britain, Connecticut. The officers had arrest warrants for six individuals accused of engaging in gambling without having purchased a federal gambling tax stamp. Among those arrested was JULIUS AUTUNNO who was charged with pool selling and policy playing.

NH 165-298

4.

Re: [REDACTED]

An article appeared in the New Britain Herald, daily newspaper, datelined September 25, 1951, relating that State Police Commissioner EDWARD J. HICKEY appeared before a Citizens Committee which was investigating the New Britain Police Department and read a letter from a woman accusing RAYMOND "BUNKO" SARRA of threatening her husband over a gambling debt owed to SARRA.

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In 1952, Detective [REDACTED] Vice Squad, New Britain, Police Department, advised that [REDACTED] was probably the biggest bookmaker in the city of New Britain.

On February 27, 1953, a source advised that [REDACTED] and [REDACTED] were operating clubbooms above [REDACTED] in New Britain where they booked horses during the day and operated card and crap games at night.

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In 1953, Sergeant [REDACTED] and Detective [REDACTED] New Britain Police Department, advised that [REDACTED] controlled bookmaking in the New Britain area and his partners were [REDACTED] and [REDACTED]

In 1954, Detective [REDACTED] New Britain Police Department, advised that [REDACTED] conducted bookmaking activity in Berlin, Connecticut.

FEDERAL BUREAU OF INVESTIGATION

Date December 9, 1965

[redacted] Waterbury, Connecticut, was advised by SA [redacted] on December 8, 1965, that she did not have to furnish a statement, that any statement she did furnish could be used against her in a court of law, and she could consult an attorney of her own choice at anytime.

[redacted] advised she had worked as a bookkeeper for [redacted] Restaurant for the past ten years, however, she had quit due to ill health about a month ago. [redacted] advised that she had never heard of the Multiple Sports News Service and had never received any mail from them in the past. [redacted] advised that it was possible someone had used her name as she was not the first person to see the mail when it was delivered to [redacted] Restaurant.

[redacted] advised that [redacted] was the Manager of [redacted] Restaurant and he would first get the mail for the restaurant.

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[redacted] advised that she had never heard of [redacted] at [redacted] Restaurant.

The following is a physical description of [redacted] as taken from interview and personal observation:

Name:
Race:
Sex:
Nationality:
Date of Birth:
Height:
Weight:
Hair:
Eyes:
Build:
Husband:
Occupation:

[Redacted area for physical description]

On 12/8/65 at Waterbury, Connecticut File # NH 165-298

MM 165-346

by SA [redacted] and
SA EDWARD P. O'CONNOR/kjb

Date dictated 12/9/65

FEDERAL BUREAU OF INVESTIGATION

Date December 9, 1965

[redacted]
[redacted] Waterbury, Connecticut, advised that he was never aware of any mail ever being delivered to anyone at [redacted] Restaurant from the Multiple Sports News Service, Miami, Florida. [redacted] advised that he had never heard of this Service, and had never seen any mail from them directed to his restaurant.

[redacted] advised that he had never heard of [redacted] and had never seen any mail directed to this individual in care of his restaurant. [redacted] advised that on occasion he had heard that gamblers used his public phones in his restaurant, however, he was unaware of their identity and knew of no legal way to force them from using his public phones.

[redacted] advised that he had never returned to the mailman any unclaimed letters which had been directed to his restaurant. [redacted] advised that should he ever receive any letters from the Multiple Sports News Service, directed to his restaurant, he would immediately advise the New Haven Office of the Federal Bureau of Investigation.

b6
b7COn 12/8/65 at Waterbury, ConnecticutFile # NH 165-298
MM 165-346by SA [redacted] and
SA EDWARD P. O'CONNOR/kjbDate dictated 12/9/65

FEDERAL BUREAU OF INVESTIGATION

Date 12/9/65

Mr. JOHN LOMBARDO, Owner and Operator, East Main Variety Store, 405 East Main Street, Waterbury, Connecticut, was advised by Special Agent (SA) [redacted] on December 8, 1965, that he did not have to furnish a statement, that any statement he did furnish could be used against him in a court of law, and he could have an attorney of his own choice at any time.

LOMBARDO advised that approximately two or three months ago he received in the mail 100 Basketball Schedules from the Multiple Sports News Service, Miami, Florida. LOMBARDO advised that he knew no one at this news service and had no contact with them in any manner. LOMBARDO stated that he had no idea how they received his name or how his name got on their mailing list. LOMBARDO stated that every week thereafter, he had received in the mail 100 to 200 Basketball Schedules, which he has been selling in his store for \$.25 each. LOMBARDO advised that he did receive a bill from this News Service, however, it contained no return address, and he has not paid for the schedules which he has received.

LOMBARDO advised that he has only received the Basketball Schedule from Multiple Sports News Service and that he has never received the "line" from anyone. LOMBARDO advised that he sells the basketball schedules to his customers, however, he has no idea for what purpose they are being used. LOMBARDO advised that he was not a "bookie".

LOMBARDO advised that he would not furnish a signed statement.

The following is a physical description of LOMBARDO as taken from interview and personal observation:

Name:	JOHN LOMBARDO, also known as "Lumpy"
Race:	White
Sex:	Male
Nationality:	American

On 12/8/65 at Waterbury, Connecticut File # NH 165-346
NH 165-298

by SA EDWARD P. O'CONNOR
SA [redacted] / cah Date dictated 12/8/65

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NH 165-346

2.

Date of Birth:	August 17, 1911
Place of Birth:	Waterbury, Connecticut
Height:	5'8"
Weight:	170 pounds
Eyes:	Brown
Hair:	Brown
Complexion:	Fair
Address:	219 Orange Street, Waterbury, Connecticut
Occupation:	Store owner.

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/8/65

[redacted] Waterbury
Connecticut, was advised by Special Agent [redacted] on December 8, 1965, that he did not have to furnish a statement, that any statement he did furnish could be used against him in a court of law, and he could consult an attorney of his own choice at any time.

[redacted] advised that in December, 1964, he purchased a Basketball Schedule from [redacted] Waterbury, Connecticut, for 25¢. [redacted] advised that the schedule was from the Multiple Sports News Service, Miami, Florida. [redacted] advised that he then wrote to this news service and furnished them with the name of his wife, [redacted] and his home address. [redacted] advised that he wrote to this news service in the hope that he could buy the basketball schedules cheaper than what he was paying the [redacted]. [redacted] advised that they sent him two sample copies; however, he had never ordered any and had no further business connections with them. [redacted] advised that since that time, the Multiple Sports News Service has sent him letters wanting him to subscribe to their publications; however, he never ordered any materials from them.

[redacted] advised that he had never received the "line" from this or any other source.

[redacted] advised that he did not wish to furnish a signed statement.

[redacted] advised that his wife had nothing to do with this news service.

The following is a physical description of [redacted] as taken from interview and personal observation:

Name: [redacted]

Race: [redacted]

Sex: [redacted]

On 12/8/65 at Waterbury, Connecticut File # NH 165-298

by SA's [redacted] and EDWARD P. O'CONNOR (gd) Date dictated 12/8/65

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2

NH 165-298

Nationality:

Born:

Height:

Weight:

Hair:

Eyes:

Build:

Occupation:

Marital Status:

Address:



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FEDERAL BUREAU OF INVESTIGATION

Date December 9, 1965

[redacted]
[redacted] Waterbury, Connecticut, was advised by SA [redacted] on December 8, 1965, that he did not have to furnish a statement, that any statement he did furnish could be used against him in a court of law, and he could consult with an attorney of his own choice at anytime.

[redacted] advised that approximately three months ago a friend of his asked him if he could use his, [redacted] address at [redacted] Waterbury, Connecticut. [redacted] advised that he told his friend to go ahead and use his home address. [redacted] advised that he did not wish to reveal the name of his friend, as he has known the man since childhood. [redacted] advised the man who used his address is a known gambler and was arrested on gambling charges about a year ago at Waterbury, Connecticut.

[redacted] advised that he had never heard of the Multiple Sports News Service, but letters addressed to his friend had been received by him at his home address. [redacted] advised that he did not know what was in the letters, but they did have a return address of the Multiple Sports News Service, Miami, Florida.

The following is a physical description of [redacted] as taken from interview and personal observation:

Name:
Race:
Sex:
Nationality:
Date of Birth:

Height:
Weight:
Hair:
Eyes:
Build:
Marks:
Address:

On 12/8/65 at Waterbury, Connecticut File # NH 165-298

MM 165-346

By SA [redacted] and
SA EDWARD P. O'CONNOR/kjb Date dictated 12/9/65

NH 165-298

EPO:mam

1.

The following investigation was conducted by SA EDWARD P. O'CONNOR:

On December 8, 1965, [redacted] Manager, Credit Bureau of Waterbury, Waterbury, Connecticut, furnished the following information from her files:

[redacted] Waterbury, Conn., has been on file since September, 1959. Her credit was last cleared in September, 1965, and her credit reputation has been very good. She married [redacted] and had been employed since 1955, as a [redacted]

[redacted] Waterbury, Connecticut. Her husband, [redacted] is presently employed at the Bristol Company, Waterbury, Conn., and from 1957 to 1964, had been employed at Blake and Johnson Company, Waterbury, Connecticut. They have resided at [redacted] and prior to that resided at [redacted] Waterbury.

[redacted] Waterbury, Conn., has been on file since 1939 and was last cleared in June, 1964. He has an unsatisfactory credit rating. He married the former [redacted] and they have [redacted] children. Last employment shown for him was a self-employment at [redacted] Restaurant in 1953, at Waterbury, Conn. Contained in the file was a clipping from the Waterbury newspaper dated June 9, 1964, showing that [redacted] was one of ten individuals from the State of Connecticut who had purchased a Federal Gambling Stamp for \$50.00.

Concerning JOHN LOMBARDO, [redacted] stated that although her files contained references to a number of JOHN LOMBARDOS, none were identical to JOHN LOMBARDO who operates the East Main Street variety shop and resides at 219 Orange Street.

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NH 165-298

2.

[redacted] Waterbury, Conn., has been on file since 1951. He was last cleared in August, 1965. His credit reputation is good. He was married in [redacted] to [redacted] and they have [redacted] children. He has resided at [redacted] since 1947. He is self-employed at the [redacted] [redacted] Waterbury, Conn.

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[redacted] also advised that she has no record in her files for a [redacted]

Re: [redacted]

During investigation conducted during November and December, 1963, it was determined that [redacted] also known as [redacted] has been known for years to the Waterbury Police Department, as a small time bookie. He was considered to be an independent operator and had never, to the knowledge of the local Waterbury officials, been associated with any of the so-called "big time" bookmakers in the area. In [redacted] suffered a serious heart attack and allegedly has been semi-retired since that time.

In January, 1964, [redacted] advised in interview that he had been arrested only once in his life, that being in [redacted] [redacted] and that he would be on probation until [redacted] informed that since his arrest he had taken an occasional bet but only from close personal friends or relatives and that he had no connection with any other gambling or gamblers.

JOHN LOMBARDO

During April and May, 1963, investigation developed that JOHN LOMBARDO, also known as "LUMPY" LOMBARDO, Waterbury, Conn., was the proprietor of a news stand at 409 East Main Street, Waterbury, Conn. This news stand was directly across the street from the Scoville Manufacturing Company and LOMBARDO reportedly was taking horse action from employees of the Scoville Company.

NH 165-298

3.

LOMBARDO was interviewed in August, 1963, and advised that he had not gambled since 1948. He said he took over the East Main Street news stand in 1946, and that he has not taken any bets there, however, he has and still does sell football and basketball schedules, which he ordered from Johnnie's Publications, Minneapolis, Minn.

In June, 1964, Superintendent [redacted] of the Waterbury, Conn., Police Department, advised that during the first week in June, 1964, his department had conducted a raid at LOMBARDO's place of business, East Main Street news stand, 409 East Main Street, Waterbury, however, had found nothing of an evidentiary nature linking LOMBARDO with any gambling activity.

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NH 165-298

1.

The following investigation was conducted by SA [REDACTED]
[REDACTED]

Detective [REDACTED] Record Room, Waterbury, Conn., Police Department, advised that he could locate no record in his files concerning [REDACTED] or [REDACTED] or JOHN LOMBARDO.

Detective [REDACTED] furnished the following information from his files:

[REDACTED] born [REDACTED] at Waterbury, Conn., was charged on [REDACTED] with Operating a Motor Vehicle Without a License and reckless driving and was fined \$16.00.

Detective [REDACTED] advised that [REDACTED] Street, Waterbury, Connecticut, had only one arrest and that was for pool selling on [REDACTED] He was fined \$50.00 and placed on probation for two years.

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MM 165-346

At Hartford, Connecticut

FEDERAL BUREAU OF INVESTIGATION

Date December 15, 19651

[redacted] was advised of the official identity of FRED A. COOTS and [redacted] as Special Agents of the FBI. He was advised that he has the right not to make any statement and that any statement he does make can be used against him in court of law. He was advised that he has the right to the services of an attorney before making any statement.

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[redacted] declined to furnish any information concerning his activities and/or whether he received any sports "line" publications through the mail.

On 12/13/65 at Hartford, Connecticut File # NH 165-298
by SAs [redacted] AND FRED A. COOTS/gjr Date dictated 12/15/65

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NH 165-298
DLS/gjr

1.

The following investigation was conducted by SA [redacted]
[redacted]

On December 7, 1965, [redacted] Secretary, Hartford Credit Rating Bureau, Allyn Street, Hartford, Connecticut, advised that [redacted] husband and wife, have been known to this firms credit files since November, 1952 at which time they were residing at [redacted] East Hartford, Connecticut. From there they moved to [redacted] Hartford, Connecticut and then to their present residence [redacted] East Hartford, Connecticut. According to [redacted] [redacted] has been employed as of November, 1952 at the [redacted] [redacted] February, 1957 - [redacted] June, 1958 - [redacted] all Hartford, Connecticut. His wife is currently employed at [redacted] Connecticut.

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[redacted] stated that the files of this credit bureau contain no derogatory information concerning the [redacted] and they have a satisfactory credit rating.

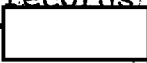
On December 7, 1965, [redacted] Supervisor, State of Connecticut, Bureau of Motor Vehicles, Wethersfield, Connecticut, advised that records of her department reflect that [redacted] 6' in height, has valid Connecticut operators permit number [redacted] which expires in November, 1967. He resides at [redacted] East Hartford, Connecticut. In addition [redacted] noted that [redacted] has no vehicle registered to him however his wife, [redacted] of the same address, is listed as the owner of a [redacted] [redacted] Connecticut Registration [redacted]

Records of the Connecticut State Police, Bureau of Identification, Hartford, Connecticut, as made available by [redacted] Clerk, reflect the following description of [redacted]

NH 165-298
DLS/gjr
2.

Name:
Alias:
Sex:
Race:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
CSBI #:
FBI #:
Residence:

Occupation:

The above records also reflect the following arrest
record for 

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CONTRIBUTOR OF FINGERPRINTS	NAME & NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
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NH 165-298
DLS/gjr

3.

CONTRIBUTOR OF FINGERPRINTS	NAME & NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
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Records of the Hartford, Connecticut Police Department, Bureau of Identification, reflect that case [redacted] indicates that [redacted] East Hartford, Connecticut, was suspected on [redacted] of receiving a football bet on three teams. b6 b7C

On December 7, 1965 Detective Lieutenant [redacted] Hartford, Connecticut Police Department Vice Squad, advised that [redacted] is well known to the Hartford Police Department as a local character who frequents the bars and restaurants in the vicinity of Union Place, Hartford, Connecticut. Lt. [redacted] stated that although [redacted] resides in East Hartford, Connecticut, he hangs around the above area in Hartford where, according to Lt. [redacted] he takes "action" strictly on sports events, such as football etc. Lt. [redacted] stated that [redacted] has several arrests for Poolselling.

Attempts were made on December 7, 8, 9 and 10, 1965 to contact [redacted] both at his residence and in the vicinity of Union Place and Asylum Street, Hartford, Connecticut with negative results.

MM 165-346

At Charlotte, North Carolina

FEDERAL BUREAU OF INVESTIGATION

Date 12/13/651

[redacted] also known as [redacted] advised he is the part owner of [redacted] Company along with [redacted]. He stated [redacted] Company is located at [redacted] Avenue, Charlotte, and that they established this business on March 1, 1960.

[redacted] was advised at the commencement of this interview that he did not have to make a statement, that any statement he did make could be used against him in a court of law and that he had the right to counsel prior to making any statement.

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He advised that he has never been contacted by any representative of "Multiple Sports News Service" and he has never solicited that service to supply him with any type of material concerning sporting events. He stated that about a month or six weeks ago he received some type of sports information similar to that which appears in the local newspaper, in the mail, however, he could not recall the name of the company submitting this and stated he threw the sheet away. He stated he received another sheet during the following week or possibly two weeks and threw this sheet away also.

He advised he knew of no reason why he should receive these sheets or how he could possibly have gotten on the mailing list. He stated he definitely did not receive these sheets on behalf of another individual and that he is not a better or gambler and definitely has never used these sheets for such a purpose. He advised that to the best of his knowledge [redacted] does not receive any such type data and that [redacted] did not request him to obtain these sheets.

On 12/13/65 at Charlotte, North Carolina File # Charlotte 165-137

by SA JAMES T. MAGHER/JWR Date dictated 12/13/65

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MM 165-346

The following investigation was conducted by
IC [REDACTED]

On December 8, 1965 [REDACTED]
Credit Bureau, advised the names of [REDACTED] and wife,
[REDACTED] first appeared in her files on October 1955, and
they have a satisfactory credit rating. Current residence
is listed as [REDACTED] Charlotte, North
Carolina, with former residence of [REDACTED]
Charlotte. Current employment is listed as [REDACTED]
[REDACTED]
with former employments of [REDACTED]
[REDACTED] Charlotte and [REDACTED]
[REDACTED] Concord, North Carolina. Wife is listed as being
employed by [REDACTED] with former
employment of [REDACTED]
[REDACTED] both Charlotte, North Carolina.

Records Clerk [REDACTED] Charlotte, North
Carolina, Police Department, on December 8, 1965, advised
her records reflect one [REDACTED]
white male, age [REDACTED]
residing [REDACTED] Charlotte, North Carolina,
arrested [REDACTED] on a charge of contributing to the
delinquency of a minor, being released to Domestic Relation
Court.

Sergeant [REDACTED] Mecklenburg County
Police Department, Charlotte, on December 8, 1965, advised
his records reflect one [REDACTED] white male,
born [REDACTED] County, North Carolina,
[REDACTED] employed as [REDACTED] residing
[REDACTED] Charlotte, received traffic ticket
[REDACTED] for speeding, forfeited bond.

Miss [REDACTED] Clerk's Office, Domestic
Relations Court, Charlotte, North Carolina, advised her
records reflect that [REDACTED] appeared in
Domestic Relations Court on [REDACTED] on a charge of
contributing to the delinquency of a minor by purchasing
whiskey for a 15 year old boy and was found not guilty.

MM 165-346

At Indianapolis, Indiana

FEDERAL BUREAU OF INVESTIGATION

1

Date December 14, 1965

At the outset of interview with [redacted] he was apprised of the identities of the interviewing agents as Special Agents of the Federal Bureau of Investigation. SA MC CARDIE advised [redacted] that he was not required to make any statement or furnish any information, but that if he did it could be used against him in a court of law. He was also advised that he was free to consult an attorney of law if he so desired. No threats or promises were made to [redacted]

[redacted] advised he resides at [redacted] Apartment [redacted] Telephone Number [redacted] This apartment is part of a group known as Riley Center in downtown Indianapolis. [redacted] stated that he is a gambler, betting mostly on sports events. He is currently the holder of a wagering occupational stamp as a principal. He does not have any specific place of business where he conducts his gambling operations. He advised he is a subscriber to the "Weekly Football Schedule" and to its companion publication the "Weekly Basketball Schedule." Both of these are mailed to him from Miami, Florida. [redacted] stated that he could not recall exactly how he came to subscribe to these publications but thought that a friend of his, name unrecalled, in Miami, Florida, told the Multiple Sports News Service to solicit him. In early Fall, 1965, a sample copy of the "Weekly Football Schedule" was sent him; thereafter, he was billed by mail for \$30 or \$33, he could not recall for the service for the entire Fall and Winter season. He mailed his check for the amount he was billed and has been receiving the publications since. [redacted] stated he had no direct contact with anyone at Multiple Sports News Service. [redacted] stated that he received the football schedule every Friday approximately eight days before the weekend that the games were to be played. He receives the basketball schedule on Friday for games the following week, this is by mail.

On 12/9/65 at Indianapolis, Indiana File # MM 165-346
IP 165-425
 by JAMES A. O'CONNOR
SAS JOHN J. MCARDIE -car Date dictated 12/11/65

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IP 165-425

2

With respect to the purpose for which the sheets are being used by him, [redacted] stated he subscribed to them "just to know who's playing." [redacted] was asked if he received any line information by any means of communication; he stated, "positively no, in no way shape or form" did he receive line information from Multiple Sports News Service. [redacted] advised that he partly figures the line and gets the rest of it from [redacted] at Indianapolis.

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[redacted] stated that he did not mind furnishing the above information but would not sign a statement embodying it.

MM 165-346

At Jacksonville, Florida

FEDERAL BUREAU OF INVESTIGATION

Date 12/13/65

1

[redacted]
Jacksonville, Florida, before being interviewed was advised that he had a right to consult an attorney and that he did not have to provide any statement. He was advised any statement he did make could be used against him in a court of law and no threats or promises were made.

[redacted] stated that he would not provide any signed statement but would advise the following:

In early September, 1965, [redacted] and local known gambler in the Jacksonville area, asked him if he, [redacted] could have some publications published by the Multiple Sports News Service (MSNS) sent to [redacted] Post Office Box [redacted] at Jacksonville, Florida. [redacted] agreed to this and started receiving approximately [redacted] publications once a week from the MSNS in regard to football games being played. He stated that he had never made any contact with MSNS either by mail or telephone and that he was never billed for these publications. [redacted] received the publications from him. He does not know the purpose the publications were used for and he advised he, himself, received no "line information" from MSNS either by way of telephone or mail. He stated all arrangements were made by [redacted] and he assumed that [redacted] paid for the use of this service. He received nothing from [redacted] for this service.

Concerning [redacted] he stated that [redacted] took bets on football games and he was told at one time that [redacted] would "lay off" his larger football bets to a local Jacksonville gambler, JOCK FINNEY. He stated [redacted] and that he, [redacted] does approximately \$800 worth of business with [redacted] [redacted] is in the [redacted] business at [redacted]

On 12/6/65 at Jacksonville, Florida File # Jacksonville 165-188
by SA ROBERT J. MC CARTHY
SA CHARLES M. BLALOCK :nbk Date dictated 12/10/65

JK 165-188

Jacksonville and stated that [redacted] represents a sizable portion of his business. He stated that the publications that he received were the weekly football schedule for college and professional football published by MSNS, 1090 Northeast 79th Street, Miami, Florida, and they were for the weekly games. No figures or "line information" was included on these sheets.

He provided five of the publications that he had kept. He stated he had not received any of these publications for approximately two weeks and had made no inquiry as to why the publications had not been sent. He denied having to do with anything in the distribution of these publications and stated he did this only as a favor to [redacted]. He definitely stated that he would not testify concerning this matter against [redacted].

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Concerning where [redacted] got his "line information", he stated he only knew that [redacted] obtained the "line information" on a daily basis but did not know the source. He said that he, himself, is not a large bettor or gambler but did like to bet on football games.

The following is a physical description obtained by observation and interview:

Race
Sex
Nationality
Born

Height
Weight
Hair
Occupation

MM 165-346

At Houston, Texas

FEDERAL BUREAU OF INVESTIGATION

1

Date December 15, 1965

[redacted] was interviewed in his office room [redacted] Houston, Texas. [redacted] stated that he recalled having received through the mail at this address, [redacted] two copies of a football schedule from somewhere in Miami, Florida.

[redacted] was asked if he has a copy of this schedule available and he claimed he did not keep them for he had no use for it. He was then asked who paid for having the schedule sent to him and he denied having any knowledge of anyone ordering the schedules and claimed he did not know why they were mailed to him or at whose suggestion or expense. [redacted] was asked if he books bets or associates with gamblers and he claimed that he does not. He stated that he will frequently make a bet or two with friends on sporting contests, particularly if he plans on seeing the game or event, but that in no manner would he consider himself a commercial gambler. b6 b7C

[redacted] was asked to describe the schedules that he received in the mail from Miami, Florida and he stated that they were simply skelton schedules showing the game to be played for a particular weekend in football. He was asked if there was any odds information or power rating that could be used for wagering purposes on the schedules he received and he denied that there was.

[redacted] was again asked if he had any possible idea why these schedules were sent to him and he said that he had none except for the fact that five or six years previously to this time he had lived in Miami, Florida and still has a number of friends in that area. [redacted] was asked the nature of his business at this time and he advised that he has recently sold out a loan business called [redacted] and that he is simply renting this office at the present time to wind up some of the details of disposing this business before to goes into some other kind of endeavor.

On 12/9/65 at Houston, Texas File # HO 165-708

by SA JAMES W. RUSSELL/jh Date dictated 12/14/65

2
HO 165-708

[] was asked if he would furnish a signed statement concerning his receipt of these football schedules and he declined to do so stating that he did not order them and was in no way responsible for them and therefore felt no purpose would be served in furnishing a signed statement.

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MM 165-346

At Columbus, Ohio

FEDERAL BUREAU OF INVESTIGATION

Date 12/14/65

MARVIN LOUIS GUTTER, 2761 Dale Avenue, Columbus, Ohio, was interviewed at his office at 2375 East Main Street, Columbus, Ohio. GUTTER furnished the voluntary information, after first being advised by Special Agents [redacted] and [redacted] that he did not have to make any statement at all, and that any statement he did make could be used in a court of law against him. He stated that he first came into contact with the Multiple Sports News Service approximately one year ago by reading an unknown advertisement in an unknown sports magazine.

He stated that the advertisement listed an address in Miami, Florida, and advertised football schedules as well as baseball schedules at the price of 25 cents per single sheet. He stated that he had sent a check for \$5.00 to the listed address to the Multiple Sports News Service, Miami, Florida, (MSNS) and has in the past year received approximately twenty copies or twenty single sheets of football schedules, as well as baseball schedules. He stated that the purpose of these sheets or schedules were for his own enjoyment, as he liked to follow the sports activity around the United States. He stated that he has never used information furnished on the sheets for the purpose of making or collecting bets, and he has never passed this information on to anyone else. He stated that he had never received any "line" information from MSNS by the way of telephone, mail, or any other means.

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MARVIN GUTTER was asked by SA [redacted] if he would give a signed statement regarding his relationship with the MSNS. GUTTER stated that he had no objections whatsoever of giving a statement, and at this time SA [redacted] took a one page handwritten statement from MARVIN LOUIS GUTTER. The statement is enclosed in this information verbatim, as follows:

On 12/9/65 at Bexley (Columbus), Ohio File # CI 165-338
by SAs [redacted] & [redacted] /jkh Date dictated 12/10/65

CI 161-330

AMH:jia

1

An attempt was made to contact HARVIN L. GUTTER of 2761 Dale Avenue, Columbus, Ohio, on December 8, 1965. It was determined from GUTTER's wife that he was not available on December 8, 1965, and would not be available until sometime during the day of December 9, 1965, for interview.

On December 8, 1965, [redacted] Clerk, Credit Bureau of Columbus, Columbus, Ohio, advised that HARVIN LOUIS GUTTER of 2761 Dale Avenue, Columbus, Ohio, is listed in the files of their office as being self-employed, wife's name is [redacted] and he has been in file with the Credit Bureau of Columbus since December 8, 1947. [redacted] advised that GUTTER enjoys a satisfactory credit rating, and there is no indication of any out of town activity.

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On December 8, 1965, [redacted] Clerk, Identification Bureau, Columbus Police Department, Columbus, Ohio, advised that the files of that office do not contain an arrest or criminal record under the name of HARVIN LOUIS GUTTER.

On December 9, 1965, Sergeant [redacted] Franklin County Sheriff's Office, advised that the files of their Identification Bureau contain a record for HARVIN LOUIS GUTTER of 2761 Dale Avenue, Columbus, Ohio. He advised that the records indicate that GUTTER was arrested on August 12, 1953, for Receiving and Concealing Stolen Property. Further, the disposition of this case was nolle pro.

Sergeant [redacted] advised that the FBI returns from the Identification Bureau of the FBI indicate that HARVIN LOUIS GUTTER was arrested on February 1, 1950, by the Cincinnati, Ohio, Police Department, and charged with Gambling under Cincinnati Police Department Number 54597. FBI Number 59243E has been assigned to HARVIN LOUIS GUTTER.

"I, Marvin Louis Gutter, do give the following voluntary statement to Special Agents [redacted] and [redacted] at Columbus, Ohio, after first being advised that the information given by me may be used in a court of law.

"Approximately one year ago, I read an advertisement in an unknown named sports magazine advertising the services of the Multiple Sports News Service. The advertisement stated that the cost per single sheet was 25 cents. I sent a check for about \$5.00 to the Multiple Sports News Service in Miami, Florida. I have received about 20 copies of football and baseball schedules.

"My hobby is sports and I collect sports information for my own enjoyment. I have never passed any of this information to anyone else, nor have I used this information to make or collect bets.

"I have never received 'line' information from the Multiple Sports News Service.

"Witnessed:

/s/ [redacted] Special Agent, FBI, Cincinnati,
Ohio, 12/9/65.

/s/ [redacted] Special Agent, FBI, Cincinnati,
Ohio, 12/9/65."

This statement was read by MARVIN LOUIS GUTTER at 2375 East Main Street, Bexley (Columbus), Ohio, and he stated that it is true and correct, but stated that he does not wish to sign the statement.

MM 165-346

At Brookline, Massachusetts

FEDERAL BUREAU OF INVESTIGATION

1.Date 12-16-65

JOHN HARRISON, 21 Verndale Street, Brookline, Massachusetts, was interviewed at his residence and furnished the following information:

He will be 70 years old on his next birthday and is presently semi-retired. He formerly operated a finance company at 18 Tremont Street, Boston, Massachusetts. He is not presently receiving any correspondence from the Multiple Sports News Service in Florida, nor does he specifically recall ever having received any correspondence from them. He said that he has a great interest in sports and from time to time will subscribe to various sporting publications and believes that his name may have been placed on a couple of "sucker lists" and in that way his name and address may have become available to Multiple Sports News Service.

Mr. HARRISON said that he occasionally likes to make a small wager on sporting events but does not receive any sort of line information from anyone.

On 12-13-65 at Brookline, Massachusetts File # Boston 165-495
SA H. PAUL RICO and 165-265
by SA DENNIS M. CONDON/jms Date dictated 12-15-65

FEDERAL BUREAU OF INVESTIGATION

1.

Date 12-16-65

JOSEPH STERN, 251 Valentine Street, Fall River, Massachusetts, was interviewed at the FBI Resident Agency, New Bedford, Massachusetts. At the outset of the interview, the warning included in the signed statement below was annunciated by SA [redacted]

STERN furnished the following signed statement:

"New Bedford, Mass.
"Dec. 9, 1965

"I, Joseph Stern, make the following voluntary statement to [redacted] who has identified himself to me as a Special Agent of the F.B.I. No threats or promises have been made to me to induce me to make this statement and I do so voluntarily knowing it may be used in court. I also know that I am entitled to be represented by counsel prior to furnishing any information or statement.

"I was born July 4, 1902, in Brooklyn, N. Y. and I reside at 251 Valentine St., Fall River, Mass.

I subscribed to Multiple Sports News Service (MSNS) about 6 months ago by letter. I might have seen an add in a sporting paper or digest or someone might have mentioned MSNS to me - I cannot recall.

"The service I received was merely sport schedules i.e. where and when teams played. During the baseball season, I received schedules once a month. During football and basketball seasons, the schedules were sent to me weekly. I payed about 25¢ per week for the service.

"I used the service schedules as a handy and concise reference in connection with private betting with friends and acquaintances on a small scale.

"I did not receive any "line" information from MSNS at any time or by any means.

On 12-9-65 at New Bedford, Massachusetts File # Boston 165-495
165-265
by SA [redacted] jms Date dictated 12-9-65

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2.
BS 165-495
BS 165-265

"This is the entire extent of my association with
MSNS.

"I have read the above statement consisting of two
pages and it is true.

"/s/ Joseph Stern

Witness: /s/ [redacted] SA FBI New Bedford, Mass. 12-9-65

/s/ [redacted] SA FBI New Bedford, Mass. 12-9-65"

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I.
JEK:jms
BS 165-495
BS 165-265

The following investigation at Fall River, Massachusetts, was conducted by SA [REDACTED]

Review of current Fall River, Massachusetts City and Telephone Directories reflects that JOSEPH STERN operates Bowling Shirt Lettering, 400 South Main Street, Fall River, Massachusetts. He resides with his wife ANNA and son [REDACTED] at 251 Valentine Street, Fall River, Massachusetts. b6 b7C

Birth dates and employments of the adult occupants of 251 Valentine Street, Fall River, Massachusetts, as reflected in a current "Listing of Persons in the City of Fall River, Mass." are as follows:

JOSEPH STERN, born July 4, 1902 - self employed

ANN STERN, born December 25, 1906 - a home

[REDACTED]

On December 8, 1965, [REDACTED] clerk, Credit Bureau of Greater Fall River, Inc., advised that JOSEPH STERN and his wife ANNA reside at 251 Valentine Street in this city and enjoy a favorable credit rating.

STERN is the former president of Mayflower Manufacturing Company of 88 Pleasant Street, Fall River, Massachusetts, an embroidery establishment. This business was sold in 1948 and STERN acquired an interest in the Empire Bowling Alleys of Fall River, Massachusetts, at this time. STERN left Empire in 1951 and as of the present time he is the owner of Bowling Shirt Lettering, Room 12, 400 South Main Street, Fall River, Massachusetts.

STERN was involved in an equity suit as a defendant in August of 1948, but the suit was settled in his favor. In the same month, Fall River, Massachusetts Police conducted an unsuccessful betting raid on Mayflower Manufacturing Company at which time it was disclosed that STERN had sold the business the previous month.

Credit records reflect that STERN's wife was employed as a saleswoman for Louise's Dress Shop in Fall River, Massachusetts, date unknown.

2.

JEK:jms

BS 165-495

BS 165-265

On December 8, 1965, Patrolman [REDACTED] Identification Division, Fall River, Massachusetts Police Department advised that no record concerning JOSEPH STERN, born July 4, 1902, could be located in the files of this agency.

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FEDERAL BUREAU OF INVESTIGATION

Date 12-16-65

[redacted] was interviewed at his home at [redacted] Revere, Massachusetts. He furnished the following information in the form of a signed statement:

"Dec. 13, 1965

"Revere, Mass.

"I, [redacted] of [redacted] Revere, Mass. furnish the following information to Dennis M. Condon and H. Paul Rico who have identified themselves to me as Special Agents of the Federal Bureau of Investigation.

"At the start of this football season at a cafe which I operate in East Boston, Mass. I saw a weekly football schedule printed by the Multiple Sports News Service of Miami, Florida. A customer whose name I donot recall had this schedule. I took the address and mailed a check for approximately \$7 dollars with a request that I be sent two a week.

"I never had any contact with anyone at the Multiple Sports News Service. The only publication I received was the Weekly Football Schedule and I have never received any line information in any form.

"I got the sheets thinking they would contain more information such as player information and background on the teams. I had no use for the sheets.

"The foregoing statement is true and correct to the best of my knowledge.

11/8/

"Witness: s/ SA Dennis M. Condon, FBI, Boston 12-13-65
s/ SA H. Paul Rico, FBI Boston 12-13-65"

On 12-13-65 at Revere, Massachusetts

File# Boston 165-265

SA H. PAUL RICO and
SA DENNIS M. CONDON/jms

Date dictated 12-15-65

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FEDERAL BUREAU OF INVESTIGATION

1

Date 12-16-65

[redacted] Providence, Rhode Island, was advised of the identity of the interviewing agent and was told that he did not have to make any statement; that any statement he did make could be used against him in a court of law and that he had the right to talk to an attorney of his choice before making any statement.

He said he did not desire the services of an attorney and would be willing to talk to the interviewing agent.

He stated he has [redacted] at the corner of [redacted] Streets, Providence, Rhode Island, for several years and has been selling newspapers since 1935.

He said that sometime during the fall of 1965, he received a letter, through the mail, from the Multiple Sports News Service, Miami, Florida, wherein they enclosed sample football schedules for football games that would be played the following week.

He said that the sample pamphlet stated that he could buy these sheets for 12½ cents and that they would sell on the news stands for 25 cents. He said that the only thing the sheets contained were the schedules of college football games that would be played the following week; that they contained boxes for the teams and that a score could be inserted alongside the two teams that were matched together. He said the sheet did not contain any odds or line information of any sort.

He said that he ordered these football sheets; that he ordered about [redacted] sheets per week which he sold to his newspaper customers for 25 cents each.

He said he did not know what his customers did with the sheets and it was his opinion that they were bought by them merely to put down the football scores of the teams that were playing each other.

He denied that the scores were turned in to him.

On 12-13-65 at Providence, Rhode Island File # Boston 165-495

165-265

by SA CHARLES A. REPPUCCI/jms

Date dictated 12-14-65

E.

BS 165-495
BS 165-265

or that a payoff would be made on each sheet filled out by his customers. He said he had no specific customers for these sheets.

He said he is not involved in any gambling operations and that he did not order the sheets for gambling purposes.

1.
DMC:jms
BS 165-495
BS 165-265

Stuart Ltd., 62 Stuart Street is the address for TERRY PARKER's clothing store. TERRY PARKER is the father-in-law of well known sports gambler ELLIOT PAUL PRICE. No interview was conducted with PRICE. In October of 1965, Agents of the Miami Office of the FBI attempted to interview PRICE and were not successful.

On December 14, 1965, personnel of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts, advised IC [redacted] that their records disclosed that [redacted] Revere, Massachusetts, born on [redacted] at Boston, Massachusetts, had no record in addition to two minor traffic violations.

On December 14, 1965, personnel, Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts, advised IC [redacted] that their records contain no information relative to [redacted]

On December 14, 1965, personnel of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records within the Commonwealth of Massachusetts advised IC [redacted] that in regard to JOHN HARRISON, 21 Verndale Street, Brookline, Massachusetts, he was born on January 20, 1896, in Paris, France. These files contain no arrest record for HARRISON and contained only one notation relative to a minor traffic violation.

On December 13, 1965, personnel, Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts, advised IC [redacted] their records disclosed that JOHN HARRISON of 21 Verndale Street, Brookline, Massachusetts, had a favorable credit rating. The record indicated that he was presently retired and had been previously self employed for over 30 years doing business as the Verndale Investment Company, 21 Verndale Street, Brookline, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date 12-16-65

JOSEPH WEINTRAUB, 23 Ivanhoe Street, Cranston, Rhode Island, was advised of the identity of the interviewing agents and told that he did not have to make any statement; that any statement he did make could be used against him in a court of law and that he had the right to talk to an attorney of his choice.

He stated he did not desire the services of an attorney and would gladly be interviewed by the interviewing agents:

He said that about two years ago he received a sample sheet of paper from the Multiple Sports News Service, Miami, Florida; that he thought the sheet was a sample of the basketball or football schedules that were being put out by this service. The sheet did not quote odds, nor did it give any line information, and he did not request anyone to send this pamphlet to him.

He said he has never ordered anything from this outfit and had no idea how they obtained his name for their mailing list.

He said he never kept the sheets that were sent to him in that he destroyed them as they arrived; that they would arrive on various occasions and would then stop coming. He recalled that every time they sent him a sheet it was a sample sheet concerning football or basketball schedules and that the sheet would want to know if he wanted to place an order for the schedules. He cannot recall any odds being listed on these sheets.

He said he does not know or FRANK "LEFTY" ROSENTHAL.

On 12-14-65 at Cranston, Rhode Isl and File # Boston 165-495
SA EDWARD J. DUNN, JR., and 165-265
SA CHARLES A. REPPUGGI/jms

by _____ Date dictated 12-14-65

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FEDERAL BUREAU OF INVESTIGATION

Figure 1

Date 12-16-65

[redacted] nee [redacted] more commonly known as [redacted] East Providence, Rhode Island, was advised of the identity of the interviewing agent and was told that she did not have to make any statement; that any statement she did make could be used against her in a court of law and that she had the right to talk to an attorney of her choice before making any statement;

She stated she did not need the services of an attorney and would be willing to talk to the interviewing agent.

She stated that she was formerly married to [redacted] that she is presently divorced from him and his present whereabouts are unknown to her. She presently resides with her mother at [redacted] East Providence, Rhode Island, who incidentally is also known as [redacted] who is an invalid.

She said that she has a boy friend, [redacted] of Providence, Rhode Island, and that about two or three months ago her boy friend asked her to address a letter to the Multiple Sports News Service at Miami, Florida, and to enclose about \$2.50 and to ask them to send her football sheets. She said that she did this on two occasions, both times putting approximately \$2.50 in cash in the envelope and requested that football sheets be sent to her at [redacted] East Providence, Rhode Island.

On both occasions she received a reply from this Sports Service, addressed to her and on both occasions she gave the envelope to her boy friend, [REDACTED]

She said she recalled that when she gave these letters to her boy friend he opened them in front of her and that they contained several sheets of schedules of football teams that would be playing on a certain week.

She said she had no idea what the sheets were for and was unable to state if these sheets contained betting

On 12-13-65 East Providence, Rhode Island Boston 165-495

165-265

SA CHARLES A. REPPUCCI/jms

by _____ Date dictated 12-14-65

2.

BS 165-495
BS 165-265

odds of line information, and she had no idea what her boy friend intended to do with these sheets.

1.

CAR:jms

BS 165-495

BS 165-265

Credit and arrest checks at Providence, Rhode Island, were conducted by IC [REDACTED]

On December 13, 1965, [REDACTED] clerk, Providence Credit Bureau, 40 Fountain Street, Providence, Rhode Island, which also covers Cranston, East Providence, and North Providence, Rhode Island, advised her files contain no record for [REDACTED]

She advised that her files contain a record for JOSEPH WEINTRAUB, wife [REDACTED] former wife [REDACTED] Cranston, Rhode Island. His occupation is listed as self employed salesman for ten years, as of 1958, dealing in household goods. She advised that his record reflects only one active account, which is listed as two payments slow and that the file contains no additional credit information.

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She advised that her files reflect a satisfactory credit rating for [REDACTED] East Providence, Rhode Island. She is listed as being employed at [REDACTED] Pawtucket, Rhode Island, as of October, 1965.

She advised that her files contain a credit rating of satisfactory for [REDACTED] wife [REDACTED] Providence, Rhode Island. She advised that his employment is listed as [REDACTED] as of December, 1964, and formerly operator of a newsstand as of 1957.

She advised her files reflect a satisfactory credit rating for GAY ANGELL, also known as GAYTHORNE ANGELL, wife VICTORIA, 19 Tidd Street, Providence, Rhode Island. She advised that he is listed as about age 50 and is self employed at a downtown auto body shop, formerly employed by the Atlantic Coal Company and former owner of the Douglas Variety Store.

2.
CAR:jms
BS 165-495
BS 165-265

She advised her files contain a satisfactory credit rating for [redacted] wife [redacted] Providence, Rhode Island. His employment is listed as [redacted]
[redacted]

On December 13, 1965, Patrolman [redacted] East Providence, Rhode Island Police Department, advised his files contain no record for [redacted] or [redacted]

On December 13, 1965, Patrolman [redacted] Cranston, Rhode Island Police Department, advised his files contain no record for JOSEPH WEINTRAUB.

On December 13, 1965, Patrolman [redacted] Identification Division, Providence, Rhode Island Police Department, advised his files contain the following record for GAYTHORNE ANGELL, date of birth October 14, 1912, FBI Number 3715215:

<u>Date</u>	<u>Offence</u>	<u>Place</u>	<u>Disposition</u>
4-30-64	Suspicious Person	Providence Police Department	
11-11-43	Conspiracy to evade Selective Service	Providence Police Department	
8-18-49	Receiving stolen goods	Providence Police Department	\$50 and costs
10-10-53	Aiding and assist- ing	Providence Police Department	
12-1-53	Receiving stolen goods	Providence Police Department	

3.
CAR:jms
BS 165-495
BS 165-265

He further advised that his files reflect a record for [redacted] date of birth [redacted].
The following is his record:

<u>Date</u>	<u>Offence</u>	<u>Place</u>	<u>Disposition</u>
[redacted]			

On December 13, 1965, Detective [redacted] C Squad, Providence, Rhode Island Police Department, advised that both GAYTHORNE ANGELL and [redacted] had been arrested on [redacted] in connection with a gambling raid conducted by Internal Revenue Service, with the assistance of the Providence, Rhode Island Police Department.

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Patrolman [redacted] advised his files contain no record for [redacted]

On December 13, 1965, [redacted] clerk, Rhode Island Bureau of Criminal Identification, Providence County Courthouse, Providence, Rhode Island, advised his files contain no record for [redacted] or [redacted]

He advised his files contain the following record for JOSEPH WEINTRAUB, date of birth January 26, 1907, FBI Number 3973934, 23 Ivanhoe Street, Providence, Rhode Island:

4.

CAR:jms

BS 165-495

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<u>Date</u>	<u>Offence</u>	<u>Place</u>	<u>Disposition</u>
(no date)	Violation of Prohibition Act	Boston	Fined \$500, 1-21-32
12-2-60	Maintaining gambling nuisance	Rhode Island	
12-2-60	Failure to pay Special Occupational Tax (wagering)	USM, Providence, Rhode Island	
3-31-62	Suspicious person	Rhode Island	
7-20-65	Maintaining gambling nuisance, recording bets	Rhode Island	

Referral/Consult

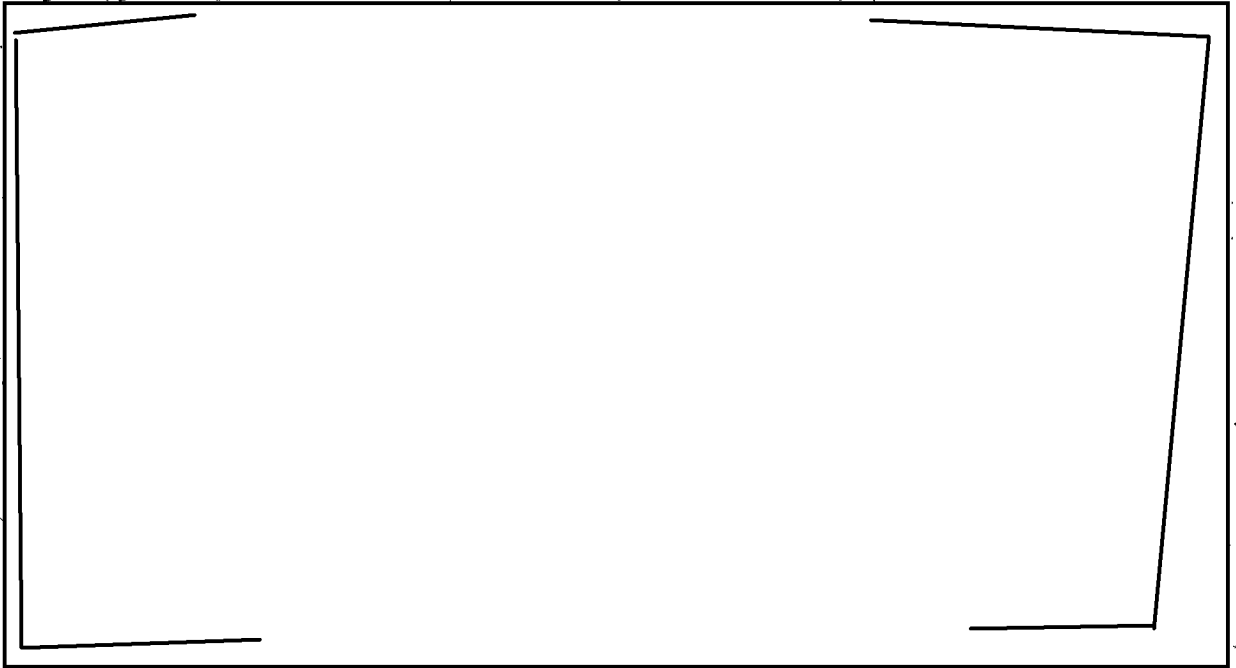
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BS 165-495

BS 165-265

Referral/Consult



MM 165-346

At Chicago, Illinois

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/13/65

[redacted] Highland Park, Illinois, was advised at the outset of the interview by SA PAUL J. NEUMANN that he did not have to furnish any information, that any information furnished could be used against him in a court of law and that he had the right to consult an attorney.

[redacted] stated he has known FRANK "LEFTY" ROSENTHAL for approximately fifteen years and has remained in periodic contact with him during this period of time both telephonically and in person. He advised he received a call from ROSENTHAL, who presumably was in Miami, once since ROSENTHAL recently got into "trouble." When questioned relative to the nature of this "trouble," [redacted] said he had personally read about it in the papers and was sure the agents had knowledge of all the facts. b6 b7C

[redacted] is aware of ROSENTHAL's connection with the Multiple Sports News Service in Miami, Florida, and in this regard, [redacted] for the past three or four months, until about two weeks ago, received two football schedules per week from ROSENTHAL which merely listed the teams playing and the starting times for all games. [redacted] was not solicited in any fashion to take these schedules and did not pay for them. He considered his receipt of the schedules to be a friendly gesture on the part of ROSENTHAL. [redacted] said the schedules were meaningless to him and that they were discarded shortly after being received.

[redacted] advised that he did not receive any "line" on the games from ROSENTHAL or anyone else; and, further, that he did not need the "line."

[redacted] acknowledged he had been arrested by the Chicago Police Department on [redacted] 1965, at [redacted] Chicago, on a bookmaking charge under the name of [redacted]. Arrested with him was a person he knows as [redacted] and [redacted] were arrested about six months previously on a bookmaking charge. He refused to furnish any information regarding his knowledge of bookmaking activities, but did remark that a hearing relative to his most recent arrest is scheduled for [redacted] 1965.

On 12/10/65 at Chicago, Illinois File # 165-880

by SA's GERHARD MAISEL & PAUL J. NEUMANN/mpm Date dictated 12/10/65

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CG 165-880

[redacted] did not anticipate any trouble in getting the charge dismissed, inasmuch as the arrest was made without a warrant and police seized no gambling paraphernalia.

[redacted] would neither affirm nor deny using the alias, [redacted] nor would he comment further regarding his association with [redacted]

A photograph of [redacted] a reputed gambling associate of [redacted] was exhibited to [redacted] He would not say one way or the other if he knew this individual

[redacted] advised he has been unemployed for approximately 1½ or 2 years, having last been employed as an automobile salesman at River Ford located around the 2600 block of West Lawrence, Chicago. This company no longer exists. He mentioned his [redacted] operates [redacted] Chicago, and that his father, who was formerly in the food business, is now retired.

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[redacted] is described as follows:

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair

Eyes
Marital Status

Employment
Residence

--

MM 165-346

At Tampa, Florida

FEDERAL BUREAU OF INVESTIGATION

1

12/20/65

Date

WILLARD ELON GROUT, 6009 N. Thatcher, was interviewed at offices of the Forrest Hill Auto Sales, 9308 Florida Avenue, and furnished the following oral information but stated that he did not desire to place it in the form of a signed statement but would be willing to testify to the information he was furnishing.

GROUT stated that during the summer of 1965 a flier of some sort had been received at Forrest Hills Auto Sales, 9308 Florida, but that he has no exact idea how the flier came to be received. He stated by this he does not know whether it was received by mail or whether someone actually left the flier in the business office. He stated that the flier indicated that for \$30.00 the coming 1965 football schedules would be made available and that he and [redacted]

[redacted] decided to obtain a subscription so they split the \$30.00 subscription rate and [redacted] a personal check in the amount of \$30.00 drawn on [redacted] account, [redacted] Bank, Tampa, Florida, and mailed it to the Miami, Florida, address shown on the original flier. GROUT stated that subsequently at his home address, 6009 N. Thatcher, he began to receive one copy of "Football Weekly Scoreboard" published by Multiple Sports News Service, 1090 NE 79th Street, Miami, Florida.

GROUT stated that the purpose that he and [redacted] had in receiving the publication was so that they could handicap various football games for the "friendly" betting which GROUT [redacted] do with associates at the auto sales lot. GROUT stated that by "friendly" bets he meant that he, GROUT, had bet a total of about \$200.00 over the entire 1965 football season up to the date of interview.

GROUT stated that he does not receive "line" information from Multiple Sports News Service as he and

On 12/14/65 at Tampa, Fla.

File # TP 165-158

by SA JOHN A. AMBLER:cj

Date dictated 12/20/65

TP 165-158

2

[redacted] make up their own odds and point spread information by consulting another publication which he, GROUT, receives, that being "The Football News" published in Detroit, Michigan, which he receives once a week by mail at his home and which he has gotten for several years. He stated that "The Football News" is very similar to information contained in the publication called the "Sporting News", and contains information such as condition of players and information as to any players injured to such an extent would not be capable of playing the following week.

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GROUT advised that he has no arrest for gambling; that he does not consider himself or [redacted] to be professional gamblers; and that he does not know anyone else in Tampa, Florida, obtaining copies of Multiple Sports News Service publications.

MM 165-346

At New York, New York

FEDERAL BUREAU OF INVESTIGATION

Date 12/16/651

Mr. WILLIAM FERRARI, part owner of the Ferrari Fruit Store, 977 Lexington Avenue, New York, New York, was interviewed and furnished the following information:

WILLIAM FERRARI stated that he and his brother, JOSEPH FERRARI, grew up with DAVE GEIGER and GEORGE GEIGER in the neighborhood around 81st Street and Lexington Avenue, New York, New York. During the 1930's both DAVE GEIGER and GEORGE GEIGER were known bookmakers in the New York area. FERRARI stated he did not know if either GEIGER was currently making book in the New York area.

WILLIAM FERRARI advised that over a year ago packages or envelopes were sent to GEORGE GEIGER from Miami, Florida, at the Ferrari Fruit Store. FERRARI estimated that GEIGER received approximately one hundred copies of a baseball schedule from a published in Miami, Florida. GEIGER never came to the store to pick up the packages himself but always sent a different individual for them. WILLIAM FERRARI stated that on several occasions no one picked the schedules up so he merely threw them away. FERRARI did not know where GEIGER was employed, where he resided or how to contact him. In the past GEORGE GEIGER hung around the Grossinger area in Upper New York State.

WILLIAM FERRARI stated emphatically that he did not use the schedules and that he did not make bets.

On 12/14/65 at New York, New York

File # NY 165-1020
MM 165-346

b6
b7C

by SAs GERALD E. DWYER and

Date dictated 12/16/65

/ms:me

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/13/65

On December 9, 1965 JOSEPH FERRARI, Ferrari Fruit Store, 977 Lexington Avenue, New York City, advised he receives information from Multiple Sports News Service (MSNS) but that he did not even open the packages of mail but threw them away immediately. He advised he did not know how many copies he received nor who subscribed to it and who paid for it. He stated he is not involved in any gambling activity except for two days a year at the race track.

The following background information was obtained through observation and interview:

Name	JOSEPH FERRARI
Residence	222 East 81st Street New York City
Employment	Ferrari Fruit Store (owner) 977 Lexington Avenue New York City
Date of birth	September 9, 1909
Place of birth	New York City
Wife	[REDACTED]
Children	[REDACTED]
Height	5'9"
Weight	210 lbs.
Eyes	Brown
Hair	Gray

b6
b7C

On 12/9/65 at New York, New York File # NY 165-1020
by SA [REDACTED]/sbh/me Date dictated 12/13/65
MM 165-346

FEDERAL BUREAU OF INVESTIGATION

Date 12/16/651

Mr. JOSEPH FERRARI, part owner of the Ferrari Fruit Store, 977 Lexington Avenue, New York, New York, was reinterviewed and furnished the following information:

At first FERRARI admitted knowing GEORGE GEIGER but denied that any packages or envelopes were mailed to GEIGER at the Ferrari Fruit Store, 977 Lexington Avenue, New York, New York.

After questioning, FERRARI finally admitted that approximately 100 baseball schedules were mailed to GEIGER at the Ferrari Fruit Store from Miami, Florida. FERRARI stated that he was unable to recall the name of the publisher. The packages or envelopes started coming for GEIGER approximately two years ago and stopped coming over one year ago. FERRARI stated that he had no idea for what purpose GEIGER used the schedules.

FERRARI had no idea where GEORGE GEIGER resided or how to contact him. The last time FERRARI saw GEIGER was over a month ago and at that time GEIGER had no known employment. FERRARI stated that he did not know if GEIGER was making book. GEIGER himself actually never came to the store to pick up the envelopes or packages mailed from Miami. A different individual came each time and FERRARI was unable to identify any of the individuals or furnish a description.

On 12/14/65 at New York, New York File # NY 165-1020
MM 165-346
by SAs GERALD E. DWYER and Date dictated 12/15/65
[redacted] ms:me b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 12/14/651

[redacted] (no middle name) an employee of the [redacted] New York City, New York (NYC, NY) business phone [redacted] extension 2, was interviewed and furnished the following information:

[redacted] resides at [redacted] Apartment [redacted] Bronx, NY, home phone number [redacted] stated that he was born on [redacted] at NYC, NY.

[redacted] advised that sometime during 1964, he saw an advertisement in a New York newspaper advertising schedules for all basketball and football games. [redacted] could not recall the name of the paper but recalled the name of the firm furnishing the schedules as the Multiple Sports News Service, Miami, Florida. [redacted] stated that he subscribed to the service by mailing a check for \$3.75 to the firm in Miami, Florida, for a season schedule for the sport in season. He received one basketball and one football schedule for the years 1964 and 1965. [redacted] stated that he used the schedules to keep track of the score and to follow the teams. He also used the schedules to make friendly bets. [redacted] stated that in the past he had placed bets with bookies but that he had not used the schedules he received from Multiple Sports News Service to place bets. [redacted] said that even if he had wanted to place a bet with a bookie that he did not know of any bookie with whom he would place it. [redacted] advised that he had never received any point spread information or "line" information from Multiple Sports News Service, and had never contacted the firm other than to obtain the schedules.

[redacted] stated that he did not wish to furnish a signed statement at this time.

On 12/8/65 at New York, New York File # NY 165-1020
MM 165-346

by SAs GERALD E. DWYER & Date dictated 12/10/65
CHARLES L. LUTES/ats:me

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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/14/65

Mr. IRVING WASHTON, Partner and Manager of Du Barry Flowers, 1441 Broadway, New York, business phone number LO 5-1558, was interviewed and furnished the following information.

WASHTON resides at 28-35 Webb Avenue, Bronx, New York, home phone number KI 3-2932. He was born on August 14, 1909 at NY, NY, and stated he has never been arrested.

WASHTON advised that approximately ten or twelve weeks ago an individual known to him only as Mr. CHARLES began coming into the store to buy a dozen roses. On about the fourth purchase, Mr. CHARLES asked WASHTON if it would be all right if he had a package mailed to Du Barry Flowers to the attention of Mr. CHARLES. Thereafter, on about eight to ten occasions, usually on a Monday, Mr. CHARLES would pick up a heavy box mailed to Mr. CHARLES at Du Barry Flowers from Miami, Florida. WASHTON advised that Mr. CHARLES told him that the box contained stationery. WASHTON stated that he never questioned Mr. CHARLES any further and assumed that the box actually contained stationery.

Approximately two weeks ago, Mr. CHARLES stopped coming into the store and no more packages were received for Mr. CHARLES.

WASHTON stated that he did not know the complete or true identity of Mr. CHARLES and did not know how or where to contact Mr. CHARLES. WASHTON advised that if he saw a photograph of Mr. CHARLES that he might be able to identify him.

IRVING WASHTON states that he did not know anyone by the name of SAM GREEN, FRANK "LEFTY" ROSENTHAL, "SIDNEY", or CHARLES TOURINE.

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WASHTON stated that one item of conversation which he recalled was that on one occasion, Mr. CHARLES told him that he had a motel room both in Miami, Florida and in New York City, NY.

On 12/8/65 at New York, NY File # NY 165-1020
MM 165-346
by SAS GERALD E. DWYER &
CHARLES L. LUTES/ats:me Date dictated 12/10/65

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WASHTON described the individual known to him as Mr. CHARLES as follows:

Race	White
Sex	Male
Age	45 to 50
Height	5'11" to 6'
Weight	200 to 210 lbs.
Build	Heavy
Hair	Color not known, balding
Eyes	Color not known, did not wear glasses
Dress	Wore a business suit, white shirt and tie; on occasion wore a hat

Mr. WASHTON stated that he did not make bets on sporting events and did not know any bookmakers or gamblers in the New York area.

WASHTON declined to give a signed statement.

FEDERAL BUREAU OF INVESTIGATION

1Date 12/16/65

Mr. IRVING WASHTON, Owner and Manager, Du Barry Flowers, 1441 Broadway, New York, New York, was recontacted and along with other photographs, viewed a photograph of CHARLES "THE BLADE" TOURINE. WASHTON stated definitely that the photograph of CHARLES TOURINE was not identical to the individual known to him as Mr. CHARLES and who had packages sent to the shop from Miami, Florida.

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by SA GERALD E. DWYER/ms:me Date dictated 12/15/65

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FEDERAL BUREAU OF INVESTIGATION

12/14/65
Date1

EDWARD SHAPIRO (No middle name) (NMN), Manager and partner, Diane Button Company, 252 West 37th Street, New York, New York (NY), was interviewed and furnished the following information:

SHAPIRO resides at Number 89, the Esplanade, New Rochelle, New York, home phone NE 6-7711, business phone CH 4-5752, 5753 and 3494. SHAPIRO was born on April 18, 1911, at New York City, New York (NYC, NY).

SHAPIRO stated that he arrives at the office early and opens all mail for the Diane Button Company. If he does not arrive first the mail is bundled and left unopened on his desk.

SHAPIRO stated emphatically that he has never seen or received any mail addressed to "SIDNEY" in care of the Diane Button Company. SHAPIRO stated that he knew no one by the name "SIDNEY" and had no employee by the name of SIDNEY.

SHAPIRO advised that he never heard of the Multiple Sports News Service, FRANK "LEFTY" ROSENTHAL, SAM GREEN, CHARLES "THE BLADE" TOURINE, [redacted] or [redacted]

[redacted] SHAPIRO stated that he has never received any sheets or schedules from Multiple Sports News Service, Miami, Florida.

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SHAPIRO declined to give a signed statement.

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CHARLES L. LUTES/ats/me

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FEDERAL BUREAU OF INVESTIGATION

12/14/65

Date _____

1
 [redacted] (No middle name), [redacted]
 true first name), owner and manager of [redacted]
 [redacted] New York, New York (NY), was
 interviewed and furnished the following information:

[redacted] resides at [redacted]
 Rego Park, Queens, NY, home phone number [redacted]
 business phone [redacted]

[redacted] advised that for the past three months,
 or since approximately early September 1965, an
 individual known only as [redacted] has been coming into the shop.
 Once in a while, [redacted] would get a hair cut. On one
 occasion, [redacted] asked [redacted] if it was all right if some
 packages were mailed to the shop for him. [redacted]
 agreed and once or twice a week a package or envelope would
 come from Miami, Florida, to the shop addressed to [redacted]
 [redacted] Once or twice a week, this individual known to
 [redacted] only as [redacted], would drop by the shop and pick
 up the packages.

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[redacted] stated that [redacted] had not been to the
 shop for over a week. Two envelopes mailed from Miami,
 Florida, had been received at the shop but as of yet had not
 been picked up by [redacted]

[redacted] was almost certain that [redacted] was not
 the unidentified white male's name. [redacted] stated
 emphatically that he did not know the true name of [redacted]
 did not know where [redacted] lived or where he could be contacted.

[redacted] made available the above referenced
 unopened manila envelopes.

One envelope, approximately 8" x 10" x 1/4" in
 dimensions, was addressed to [redacted]
 [redacted] Street, NYC, Attention: [redacted] It bore a stamped
 return address of Suite 112, 1090 N. E. 79th Street, Miami,
 Florida, 33138. The envelope was marked airmail in red but
 bore no postmark.

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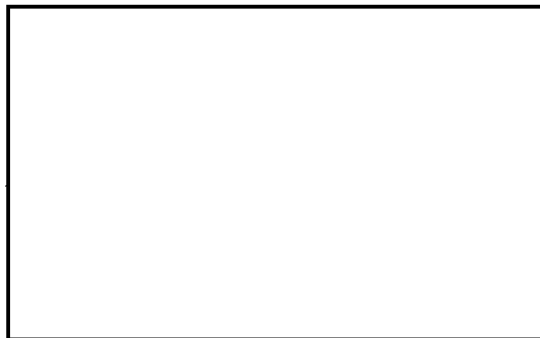
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The other manila envelope, approximately 8" x 10" x 1/4" in dimensions, was addressed to [redacted] Street, New York City, New York, Attention: [redacted] It was marked airmail and bore the postmark Miami, Florida, dated OC 5:00 P. M.

[redacted] described the unidentified white male known to him as [redacted] as follows:

Race
Sex
Complexion
Height
Weight
Hair
Eyes

Dress



[redacted] stated that if he saw a photograph of the unidentified white male that he might be able to identify him.

[redacted] declined to give a signed statement, stating that he just did not have the time to do so.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/14/65

On December 10, 1965 [] was contacted by SA [] and advised that he did not have to furnish any information and that he could consult his attorney if he desired. He was also advised that the subject matter of the interview did not concern the matter of which he was arrested or any violation on his part.

[] advised that [] had subscribed to the Multiple Sports News Service (MSNS) in about April of 1965, and that a check had been made out to MSNS by [] exact amount unknown to []. He stated he did not know how [] had been placed into contact with MSNS. [] stated the envelopes containing the sheets were addressed to him personally at the office of Lawton Handicap, 1265 Broadway, New York City. He stated he had received five copies of the monthly baseball journals and five copies of the weekly sheets for football and basketball on a continuing basis during the season of each sport since about April of 1965, and currently received the basketball sheet. He stated he has used the five baseball journals to keep his own records, but has not used the football and basketball sheets, because he feels they are useless. None of the copies are distributed outside the Lawton Handicap. [] advised he has received no other information from MSNS by telephone, mail, or any other media.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/14/65

An attempt to contact JEAN SMYTHE, 435 West 57th Street, New York, New York, Apartment 16N, was made with negative results. A man answered the house phone and after a short discussion he came down to the lobby of the apartment house where he was interviewed. This individual identified himself as WILLIAM ALTER and voluntarily furnished the following information:

There is no such person as JEAN SMYTHE and this fictitious name is just used to rent the above apartment by an individual he did not care to identify. The apartment is used by several men to spend the night when they are stuck in the city.

About twelve or 18 months ago an individual who he would not identify used this name and address to receive two sheets from Multiple Sports News Service (MSNS). These sheets came for about six weeks although ALTER could not recall for what sport they were used. They did not contain any line information and were not used in any bookmaking activity.

ALTER did not know who this individual contacted to begin delivery of the sheets and also did not know what, if anything, these sheets cost.

The following descriptive information was obtained through observation and interview:

Name	WILLIAM ALTER
Date of birth	August 9, 1914
Place of birth	New York, New York
Residence	3351 Reservoir Road, Bronx, phone OL 3-4011
Employment	Salesman, Terminal Maintenance, 102 Carleton Avenue, Islip Terrace, Long Island, New York
Wife	

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FEDERAL BUREAU OF INVESTIGATION

Date 12/16/651

On December 8, 1965 [redacted] Apartment [redacted] New York City, advised Special Agent [redacted] that he is the stepfather of [redacted] and that [redacted] does not reside at that address. He stated that he [redacted] subscribed to the baseball sheets from Multiple Sports News Service (MSNS) beginning about April 1965 and continuing through the 1965 baseball season. He stated he had subscribed to the sheets and paid for them by mail to MSNS in Miami, Florida. He stated he received two sheets which he used to record information concerning the players and teams and did not turn either copy over to another person nor did he use them in any kind of bookmaking activity. He stated that he is an intense baseball fan and follows the games closely and places bets on the games. He stated he is retired and has little else to do. He stated he does not follow any other sports events and does not place any other bets. He stated he paid for the sheets by money order to MSNS. He learned of MSNS through a person with whom he placed bets whom he knew only as GEORGE and on whom he declined to furnish further information.

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[redacted] advised he used his stepson's name, [redacted] when he subscribed to the MSNS sheets but that [redacted] had no interest in baseball or gambling and had no knowledge that the sheets were being addressed to him. [redacted] advised he has received no MSNS sheets or information other than the baseball sheets.

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FEDERAL BUREAU OF INVESTIGATION

12/16/65

Date

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On December 14, 1965 [redacted] was contacted by Special Agent [redacted] advised he had no knowledge of the fact that Multiple Sports News Service was sending sports sheets addressed to him to the home of his stepfather, [redacted] never placed a bet in his life and has no knowledge of gambling activities. [redacted] furnished the following background information:

Name
Date of birth
Place of birth
Occupation
Wife
Mother & Step-
father

Height
Weight



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by SA [redacted] :me Date dictated 12/15/65

FEDERAL BUREAU OF INVESTIGATION

Date 12/14/651

[redacted] who resides at [redacted] Street, Brooklyn, New York, was interviewed near his place of employment, Ben's Delicatessen, 9640 Queens Boulevard, Rego Park, New York.

[redacted] stated that he had never heard of the Multiple Sports News Service, SAM GREEN, FRANK "LEFTY" ROSENTHAL, or any sports publication which they may publish.

[redacted] stated that he once subscribed to Advance Turf News for his personal use in placing bets at local race tracks. He stated he has not received this publication for several months.

[redacted] said however, that approximately three months ago, he began receiving a sports publication, which had information concerning basketball and football games, but inasmuch as he was not interested in this type of publication he immediately threw it in the trash upon its delivery by the postman. He stated that the last such publication was received approximately one week ago and he has also thrown it away. He could not recall the name of the publication but does recall that it was mailed from Miami, Florida.

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On 12/8/65 at Queens, New York

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by SAs [redacted] and [redacted] /agm/me

Date dictated 12/9/65

FEDERAL BUREAU OF INVESTIGATION

Date 12/14/65

1
[redacted] who resides at [redacted]
Brooklyn, New York, was interviewed at his place of employ-
ment, the Korner Luncheonette, 1202 Bay Ridge Avenue,
Brooklyn, New York.

[redacted] stated that he has never heard of the
Multiple Sports News Service, SAM GREEN, FRANK "LEFTY"
ROSENTHAL, or any sports publications which they may publish.
He stated that he does not receive any sports publications
whatsoever and the only such publication he has seen in the
store is one which was received by his partner, [redacted]
[redacted]

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SAs [redacted] and [redacted] MM 165-346
by [redacted]/agm/me Date dictated 12/9/65

FEDERAL BUREAU OF INVESTIGATION

Date 12/14/651

[redacted] who resides at [redacted] Street, Brooklyn, New York, was interviewed at his place of business, the Korner Luncheonette, 1202 Bay Ridge Avenue, Brooklyn, New York.

[redacted] stated that he and two other equal partners, [redacted]

[redacted] own and operate the Korner Luncheonette. [redacted] stated that he has never heard of the Multiple Sports News Service, SAM GREEN, FRANK "LEFTY" ROSENTHAL or any sports publications published by these individuals. [redacted] stated that he does receive the "Weekly Basketball Forecast" published by Sports Publications, 6000 Camp Bowie Boulevard, Suite 197, Fort Worth, Texas. [redacted] stated that he has subscribed to this publication approximately one year and paid \$9.00 for this subscription. This publication is received approximately twice a month, during the sports season. [redacted] further stated however, that he did receive one other sports publication of the same type approximately two weeks ago but he does not recall the name that was on it, or where it was mailed from. He has since destroyed this publication.

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[redacted] stated that he and [redacted] manage the luncheonette and one of the two of them see all mail which arrives at the store. He could not recall ever having seen any publication from the Multiple Sports News Service. He further stated that [redacted] although an equal partner in the business, is rarely, if ever, in attendance at the store and receives no mail there.

On 12/8/65 at Brooklyn, New York

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by SAs [redacted] and [redacted]
/agm/me

Date dictated 12/9/65

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GEORGE CASTRO, 300 8th Avenue, Brooklyn, New York, who subsequently identified himself as GEORGE A. HAMRAH, also of 572 Fifth Street, Brooklyn, New York, was interviewed near his 8th Avenue residence.

HAMRAH stated that he is on the mailing list of several tout services from which he receives various publications pertaining to sporting and racing events. He stated that one such publication which he has been receiving is published by the Multiple Sports News Service in Miami, Florida. He stated that he started receiving schedules from this organization in the Spring of 1965, and each week he would receive two copies pertaining to whatever sport was then in season. He stated that he used the information contained therein together with information which he received from other tout services to assist him in making small personal wagers in the vicinity of his home with personal friends.

He stated that he never subscribed to the Multiple Sports News Service publication and does not know how his name was put on their mailing list. He stated he does not know either FRANK "LEFTY" ROSENTHAL or SAM GREEN.

HAMRAH then furnished copies of the following publications as examples of those which he receives from these various tout services:

1. "Fans Weekly Sports Service
C. E. (Otis) Goss - Director
P. O. Box 963 - Augusta, Georgia"
(dated July, 1965)
2. "NSD - National Sports Digest
G.P.O. Box 2706, New York, N. Y. 10001"

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by SAs [redacted] and GERALD E. DWYER;jfc:me Date dictated 12/16/65

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3. "Sports Digest
P. O. Box 444, Grand Central Station
New York 17, N. Y."
4. "Flying Horse
"A Secret Horse Report!"
published by F. H. Publishing Co.,
110 West 34th Street, New York 1, N. Y.
(one copy dated June 12, 1965, and one
copy dated June 19, 1965)
5. "The Sports Publications
6000 Camp Bowie Boulevard - Suite 197 - Phone
PE 7-0925 - Fort Worth, Texas 76116"

FEDERAL BUREAU OF INVESTIGATION

Date 12/14/65

1

[redacted] (no middle name), who voluntarily appeared at the New York Office of the Federal Bureau of Investigation, 201 East 69th Street, New York, New York, was interviewed and furnished the following information:

[redacted] currently resides at [redacted] Flushing, Queens, New York, home phone number [redacted]. Up until April 1965, [redacted] was employed as a ship fitter at the New York Naval Shipyard, Brooklyn, New York, at which time he was laid off due to the closing of the shipyard. [redacted] was born on [redacted] at New York City, New York (NYC, NY)

[redacted] advised that during early 1965, he saw an advertisement in a sports periodical, the name of which he could not recall, advertising schedules for all major sporting events. [redacted] stated that since he had so much free time since being laid off, that he took an active interest in following professional sports. After seeing the advertisement, [redacted] decided to subscribe to the baseball schedule and later on to the football schedule. [redacted] stated that because of a mix-up in the subscription, due to the fact that his name was on the order and his wife's name on the check, one schedule was received in his name and one in his wife's name for the sport in season. [redacted] subscribed to the service in order to keep abreast of the sport in season. [redacted] said he did make a few friendly bets but never made any bets with a bookie or any organized gambling organization. [redacted] stated emphatically that he had never received any point spread or "line" information from Multiple Sports News Service, and had never been in contact with the service by any means other than to initially obtain the service.

[redacted] admitted that in 1962 he was arrested by the New York City Police Department and charged with bookmaking. [redacted] stated that his phone had been tapped and that he had placed a bet on a baseball game with a friend. He wrote the bet down on a piece of paper next to his telephone. He stated the next thing he knew two policemen came to his apartment, found the piece of paper, and arrested him. [redacted]

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stated that the charge was subsequently dropped when it was determined that the person he called was a close friend and not a bookie or gambler.

stated that due to previous experiences that he did not wish to furnish a signed statement.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/14/651

[redacted] the wife of [redacted]
[redacted] Flushing, Queens, New York, was interviewed and furnished the following information:

Sometime during 1965, [redacted] told his wife that he wanted to subscribe to a baseball schedule published by a firm in Miami, Florida. Since [redacted] maintained all the family records and books, she filled out a check, signed her name, and sent it to the firm in Miami, Florida. [redacted] stated that thereafter she received a schedule in her name and also one in her husband's name.

[redacted] advised that she could furnish no additional information regarding the publication received from the Multiple Sports News Service, Miami, Florida, since she had only filled out a check at her husband's request.

[redacted] made available her check book records which reflected that check number [redacted] dated [redacted] 1965, was made payable to the Multiple Sports News Service, in the amount of \$5.25.

b6
b7COn 12/9/65 at Queens, New York

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CHARLES L. LUTES/ats/meDate dictated 12/10/65

FEDERAL BUREAU OF INVESTIGATION

Date 12/14/651

[redacted] New York Public Relations Director for the Danes Hotel, Las Vegas, Nevada, 15 West 47th Street, New York City, New York (NYC, NY) was interviewed and furnished the following information:

[redacted] advised that he currently resided at [redacted] Apartment [redacted] Brooklyn, New York. [redacted] added that in the near future he would be moving to [redacted] Apartment [redacted] New York, New York.

[redacted] stated that he had never heard of the Multiple Sports News Service, Miami, Florida, and that he had never received any schedules or information from the service. [redacted] stated that he had never resided at [redacted] Forest Hills, Queens, Long Island, New York.

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by SAs GERALD E. DWYER & Date dictated 12/10/65
CHARLES L. LUTES/ats/me

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FEDERAL BUREAU OF INVESTIGATION

Date 12/13/65

[redacted] also known as [redacted] Forest Hills, New York, was interviewed at Ventworth Manufacturing Company, 1350 Broadway, New York, New York, where he is employed as [redacted]

[redacted] stated he has been receiving one copy of a sports schedule weekly from Multiple Sports News Service, Miami, Florida. He stated this is the only material he has received from that organization and he has been receiving the schedule every week since about September 1955 when a friend [redacted] subscribed to it for him. He stated he is interested in following sporting events and occasionally bets small sums with friends. He stated he never bets with bookmakers and has never booked bets himself. He stated he has had no other contact with Multiple Sports News Service and does not know its operators personally. He stated he does not know what services they render other than sending out schedules of football and basketball games.

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SAs CHARLES L. LUTES & me Date dictated 12/10/65
by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 12/14/65

1

Mr. SOL SCHATZ, President, Smart Maid Coat and Suit Corporation, 545 Eighth Avenue, New York City, New York (NYC, NY), business phone number LO 3-3570, was interviewed and furnished the following information:

SCHATZ resides with his wife and family at 46 Deer Park Road, Green Neck, New York, home phone number 516-HU 2-8459. SCHATZ was born on July 9, 1909 at NYC, NY.

SCHATZ stated that sometime during the early or middle part of the 1965 Football season, or approximately during late September or early October 1965 he learned from a friend whom he refused to identify, that he could obtain a complete college and professional football schedule from a firm operating in Miami, Florida, exact name and address not recalled. Thereafter, each week, SCHATZ stated that he received the football schedule showing the date, time, place, home team, and whether or not there was television coverage, for all major college and professional football teams in the United States. SCHATZ stated that he definitely did not receive any other information from the firm in Miami, Florida, and had no additional contact with the firm by any means whatsoever. SCHATZ stated that he used the schedule to watch football games on television on weekends, and to make friendly "man to man" bets.

SCHATZ reiterated that he received no "line" information or point spread information from the firm in Miami, Florida. SCHATZ stated that he was not a gambler and did not know or have personal contact with any gambler.

SCHATZ stated that he had appointments and people waiting, and declined to furnish a signed statement.

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Date 12/15/65

[redacted] Island Park, New York, date of birth, [redacted] who is employed as a motion picture projectionist for Astor Theater Corporation, 1531 Broadway, New York, New York, was interviewed at his residence.

[redacted] stated he has been receiving one copy of a basketball schedule from Multiple Sports News Service, Miami, Florida, for several weeks. He stated a friend mailed in a subscription for him. He stated he receives the schedule for his own personal use because he is a basketball and football fan. He stated he bets on games occasionally but has never booked bets himself. He stated he has never received any other service from Multiple Sports News Service.

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SAS CHARLES L. LUTES &
by [redacted] :me Date dictated 12/13/65
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Date 12/14/651

[redacted] Monticello, New York, advised as follows:

He was a detective in New York City for many years and worked on the vice squad. He is an authority on gambling and gambling laws. He is a gambler, but is careful to stay within the law. He said an acquaintance, whose name he could not recall, had shown him a football schedule early in October listing all the major football games, college and professional for the week, and setting forth game time. This schedule was put out by Multiple Sports News Service in Miami, Florida. He realized this would have some value to his friends and customers who are interested in sporting events. He subscribed for this schedule for about eight weeks, and asked for about ten schedules, for a total cost of \$12.00, which he paid in cash when he made the order. He first stated he gave these schedules to his friends and customers and later said he sold the schedules to them. He first remarked that the recipients of these schedules used them to record the betting odds published by various newspaper writers, and then stated that he did not know what use was made of the schedules and any conclusion he might draw was only supposition. He said he did not know, and had never heard of SAM GREEN or FRANK "LEFTY" ROSENTHAL, and has never had any personal contact or telephonic contact with anyone from the Multiple Sports News Service. His subscription has run out. He had never received any publication from Multiple Sports News Service prior to about October 1, 1965, and is not now receiving any of their publications. He stated he has never received any betting odds or "line" information from Multiple Sports News Service in anyway.

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[redacted] furnished the following signed statement:

"Monticello, New York
Dec. 9, 1965

"I, [redacted] willingly furnish the following statement to ROBERT E. JENKINS, who has identified himself to me

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by SA ROBERT E. JENKINS:smm:me

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"to be a Special Agent, Federal Bureau of Investigation. No threats, promises, or force have been used to have me make this statement.

"I am [] years old, graduated from Thomas Jefferson High School, Brooklyn, New York, and can read and write.

"I reside at [] Monticello, New York, and operate a candy store at [] Monticello, New York. About Oct. 1, 1965, an acquaintance gave me a football schedule listing the major football games for that week. This schedule was prepared by Multiple Sports News Service. I had some customer and friends who are interested in such schedules. I subscribed to Multiple Sports News Service for about ten schedules per week for a period of about eight weeks and paid \$12.00 in cash for these schedules. All contact with Multiple Sports News Service was by mail.

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"I had no original contact with Multiple Sports News Service.

"I have no idea what use my friends and customers made of the schedules I gave to them. I am aware that some people use these schedules to make comparison of handicaps published in newspapers.

"I have never received any betting line information from Multiple Sports News Service, and have never had any contact with that service except by mail, and only on the occasion of the football schedules above described.

"I have read the above statement and initialed all changes. This statement is entirely true.

"/s/ []

"Witness:

"/s/ ROBERT E. JENKINS, SA, FBI, Kingston, NY, 12/9/65."

FEDERAL BUREAU OF INVESTIGATION

Date 12/20/65

1

Mr. ABRAHAM GEVIRTZ who resides at 923 Fifth Avenue, New York, New York, was interviewed at his place of employment the 1400 Broadway Company, 1400 Broadway, New York, New York, at which time he furnished the following information:

GEVIRTZ stated that he and four other men are equal partners in the 1400 Broadway Company and that he resides most of the year at 923 Fifth Avenue but that during most of the winter months he resides at the Imperial House, 5255 Collins Avenue, Miami Beach, Florida, except for short business trips back to New York City.

GEVIRTZ stated that approximately in the early Spring of 1964, while staying at the Imperial House in Miami Beach, he went to dinner with a number of friends at the Fontainebleau Hotel where he met a white male whose name he does not now recall, that told him about the Multiple Sports News Service and the sports schedules which they publish. GEVIRTZ stated that inasmuch as he is an avid sports fan, he told this individual to arrange for a subscription in this name. GEVIRTZ stated that it is his recollection that this individual was in some way associated with Multiple Sports News Service but he does not recall if he ever knew what this person's association was. He stated that he paid this individual approximately \$15.00 in cash for the subscription which included two copies to be sent to the New York City address during the Spring, Summer and Fall months and for one copy to be sent to his Miami Beach address during the Winter months. He stated that sometime early in 1965 he mailed a check to the Multiple Sports News Service for the continuation of this subscription. He cannot recall the exact amount of the check or the exact date when he mailed it. He stated that he uses the information contained in these schedules for his personal use in making small friendly wagers with close friends.

On 12/20/65 at New York, New York File # NY 165-1020
MM 165-346

b6
b7C

by SAs [redacted] & [redacted] Date dictated 12/20/65
pml:me

NY 165-1020

MM 165-346

2

GEVIRTZ stated that he does not know FRANK ROSENTHAL or SAM GREEN or any other person connected with the Multiple Sports News Service. He further stated that he has not received any "point spread" or "Line" information from Multiple Sports News Service nor have they solicited him to receive such.

GEVIRTZ stated that he never bets with known gamblers or bookies, that he has never been arrested and that he was born on December 11, 1888 in Austria.

FEDERAL BUREAU OF INVESTIGATION

Date 12/22/651

[redacted] was interviewed at his business address, [redacted] New York, New York.

Prior to questioning [redacted] he was advised that he did not have to make any statements, that any statements he did make could be used against him in a court of law, and that he had the right to consult his attorney prior to making any statement. [redacted] was then asked to sign a written statement to the effect that he had been so advised and that he waived the right to consult an attorney. [redacted] declined to sign such a statement but voluntarily furnished the following information:

He stated that he has subscribed to the Multiple Sports News Service of Miami, Florida, and the material they publish for some time. He stated that he received this subscription service under the name of [redacted] [redacted] Street, New York, New York. He stated that the reason that the name [redacted] is used is so that Multiple Sports News Service did not know his true identity. He stated that he subscribes to this service because of his interest in basketball and other sports.

At this point [redacted] stated that in view of the fact that he had been previously arrested by the Federal Bureau of Investigation and his status in that case, he would decline to furnish any further information in this matter.

On 12/22/65 at New York, New York File # NY 165-1020
by SAs [redacted] & HARRIS J. MILLER:lam:me Date dictated 12/22/65

MM 165-346

At Fort Lauderdale, Florida

No arrest record could be located for [redacted] at the Fort Lauderdale Police Department, the Broward County Sheriff's Office or at the Plantation Police Department. Records of the Credit Bureau of Broward County, Fort Lauderdale, Florida, contained a report on [redacted] which was reviewed December 6, 1965. No information of a derogatory nature was contained in this report. A search of the Miami indices failed to locate any information regarding this individual.

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b7C

Records of the Broward County Sheriff's Office and of the Fort Lauderdale Police Department were searched December 6, 1965 under the name LAWRENCE W. CLAYTON. No arrest record could be located other than traffic violations, the most recent being in 1958. No record could be located at the Credit Bureau of Broward County.

FEDERAL BUREAU OF INVESTIGATION

1.

Date 12/16/65

[] was interviewed at the American Legion Post Number 36, 605 N. E. 1st Street. He was advised he did not have to make a statement, and that any statement he did make could be used in a court of law against him. He was advised of his right to legal counsel, and that he could discuss this matter with an attorney or any person of his choice prior to making a statement.

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b7C

[] stated he had nothing to hide and had no objection to answering any questions relative to his association with the Multiple Sports News Service.

[] identified himself as [] this American Legion Post. He stated he has been so employed for the past three years. Prior to this, he was employed by the [] Corporation, first in the Detroit area and more recently in the Ft. Lauderdale area. He stated he moved to the Ft. Lauderdale area in 1960 and managed the [] at South State Road 7, Ft. Lauderdale, for the [] Corporation until they disposed of this property. He was offered a job by [] to manage a [] in upper New York State but declined this offer because his family did not want to move. He then obtained his current employment.

In about August of this year, he subscribed to the service of the Multiple Sports News Service. He found their telephone number on a baseball sheet and called this number in Miami. He was told to send \$22, and he would receive schedules of the remaining baseball games and a complete schedule of the football games. He received six sheets periodically with the scheduled baseball and football

On 12/6/65 at Ft. Lauderdale, Florida File # Miami 165-346

by SA KENNETH D. SCHEIWE:vc

Date dictated 12/10/65

MM 165-346

2.

games. The last sheets with the remaining football schedules were received by [] about three weeks ago.

[] made a search of the premises and stated he could locate none of the sheets received from the Multiple Sports News Service. He claimed these sheets only gave the schedule of games and gave no odds or point spread. He stated he never received by any type of communication odds or point spread from this service.

[] stated that he obtained these six sheets because customers at the lounge, located at the Post, had indicated they wanted them. He declined to identify these customers. [] stated he had these sheets mailed to his home because mail sent to the Post could become lost.

[] denied any arrests other than traffic arrests.

The following description was obtained in the course of this interview:

Name
Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Complexion
Build
Residence



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date 12/16/65

LAWRENCE W. CLAYTON, 101 S. E. 14th Street, was interviewed at the Ft. Lauderdale Resident Agency. He was advised he did not have to make a statement or that any statement he did make could be used in a court of law against him. He was also advised of his right to legal counsel and his right to consult with such counsel or persons of his choosing prior to making any statement.

He stated, when advised of the nature of the inquiry, that he did not feel it necessary to consult with an attorney prior to answering questions regarding his association with the Multiple Sports News Service.

He advised his only business with the Multiple Sports News Service was to order weekly football schedules from this service. Contact was made by phoning a Miami telephone number which appeared on a sheet which came into his possession. When he called this number he ordered 10 sheets per week. He was told eight sheets would cost him \$2 a week, and ten sheets would cost him \$2.20 a week. He sent this service approximately \$25.00. He believed payment was made by Postal Money Order. He disclaimed personally knowing anyone connected with this service.

CLAYTON stated he received the ten sheets on a weekly basis. The last sheets were received about two weeks ago and contained the schedule of bowl games. He disclaimed having ever received any odds or point spreads from this service.

CLAYTON stated he ordered ten sheets because friends of his at the local Elks Club indicated they would like to have such sheets.

On 12/14/65 at Ft. Lauderdale, Florida File # Miami 165-346

by SA KENNETH D. SCHEIWE:vc Date dictated 12/14/65

MM 165-346

2.

CLAYTON, when asked the purpose of these weekly schedules of football games, advised he would be lying if he said he never bet on football games. He then related an experience of placing bets with an unidentified friend on the Miami, Notre Dame football game. He stated this bet was made last summer when the ball game came up in a discussion. He and his friend both placed on a piece of paper the points by which they thought Notre Dame would beat Miami, after agreeing to place two one hundred bets on the point spread as they chose them. He took 13 points and his friend took 16 points. After the Miami-Pittsburgh football game, he paid his friend \$50.00 to call off the original bet.

He stated if the interviewing agent or anyone else was interested in backing UCLA in the Rose Bowl game, he would consider backing Michigan State since he was an admirer of big ten football.

CLAYTON stated he did not consider himself a professional gambler. He stated he is 63 years old and he has followed sports and particularly football most of his life. He advised he came to Ft. Lauderdale 17 years ago from Bloomington, Indiana. He stated he is currently Vice President of the ABC Bonding Company with offices at 200 S. E. 6th Street. He identified his partner and President of this firm as

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165-1344-101
CHANGED TO
92-9029-4

JAN 31 1966

Bc / c. S. H.

C

F B I

Date: 1/19/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1344)

FROM: SAC, MIAMI (165-346) (P)

RE: FRANK LANG "LEFTY" ROSENTHAL, aka.
ITWI; ITAR
(OO: Miami)

Re Miami airtel to the Bureau, 1/17/66. *as 103*Summary Airtel 1/18-19/66

1. [redacted] testified before
FGJ, Miami, on [redacted]

[redacted]

2. [redacted]
[redacted]

3. Review of phone calls made from 12/14/65 through instant date from phone utilized by bookmaker [redacted] Fayetteville, N. C., fail to reflect any calls to residence numbers of SAMUEL GREEN or FRANK ROSENTHAL.

4. On 1/18/66, FRANK ROSENTHAL observed meeting with Chicago hoodlum [redacted] at Bayshore Country Club, Miami.

③ - Bureau
1 - Miami
WRW: jgm
(4)

REC 58

165-1344-102

2 JAN 21 1966

NINE

C C Wick

Approved: *[Signature]*
57 JAN 31 1966 Special Agent in Charge

Sent _____ M Per _____

1/25/66

Airtel

To: SAC, Miami (165-346)

From: Director, FBI (165-1344) -103
REC- 24

FRANK LANG "LEFTY" ROSENTHAL, aka, ET AL.
ITWI; ITAR

RemMairtel 1/17/66.

Bureau notes that phone calls between [redacted] Fayetteville, North Carolina, and Multiple Sports News Service (MSNS) were prior to the disconnect date of MSNS phones, and that Samuel Green's activities, as set out in reairtel, are confined within the State of Florida.

Matter of issuance of search and arrest warrants for Green discussed with Department 1/24/66, which advised that should evidence of interstate activity by MSNS be developed subsequent to disconnect date of phones and should evidence be developed showing interstate activity by Green, consideration will be given to issuance of warrants. Department also advised that information re [redacted] will be presented to Federal Grand Jury, Miami, in immediate future.

Should Miami develop evidence indicating violation of gambling statutes by MSNS or Green, such should be furnished to Bureau immediately and furnished to U. S. Attorney or Departmental Attorney [redacted]

MAILED 4

JAN 29 1966

COMM-FBI

NOTE: Above observations received from Departmental Attorney [redacted]

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

JON rmg

-4-

54 JAN 29 1966

TELETYPE UNIT ☐

F B I

Date: 1/17/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1344)
 FROM: ^{1AF} SAC, MIAMI (165-346) (P)
 RE: FRANK LANG "LEFTY" ROSENTHAL, aka;
 ET AL
 ITWI; ITAR
 (OO: Miami)

92-3625-306

Re Miami airtel to the Bureau, 1/11/66.

Summary Airtel 1/11 - 1/17/66

1. Review of long-distance calls from Norfolk, Va., reflect calls to Multiple Sports News Service (MSNS) from Metro Drug (owned by ALAN AMDURSKY).

2. Review of long-distance calls from phone utilized by bookmaker [redacted] Fayetteville, N. C., reflect calls to MSNS subsequent to arrest of GREEN & ROSENTHAL 11/28/65 and prior to disconnect date of MSNS phones on 12/14/65.

3. On [redacted] stated "line" information obtained from MSNS at Miami telephone WI 7-6439 (residence phone of SAMUEL GREEN) can be obtained from 11:30 - 12:30 PM and 5:30 - 6:30 PM.

4. Departmental Attorney [redacted] arrived Miami this date and will remain for Federal Grand Jury commencing [redacted]

5. With regard to paragraph 2; Bureau recommendations are requested re securing search warrant and possible arrest warrant for SAMUEL GREEN.

③ - Bureau
 1 - Miami
 WRW: jgm
 (4)

REC-24

165-1344-103

18 JAN 19 1966

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

F B I

Date: 1/25/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1344)

FROM: SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka; ET AL
ITWI; ITAR

OO: Miami

Re Miami airtel to Bureau, 1/19/66. *as 02*Summary Airtel 1/20-24/66

1. On 1/20/66, [redacted] stated that
he is [redacted]

b6
b7C
b7D

2. [redacted] and NATHAN MILLER, Washington, D. C. area gambling figures and known "line" customers of MSNS, interviewed 1/21/66. Both denied knowing anything about MSNS or employees of same.

3. Departmental Attorney, [redacted] advised FGJ to commence [redacted] regarding captioned case. Scheduled to appear as witnesses [redacted]

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b7C

③ - Bureau
1 - Miami
WRW:mb
(4)

REC-34

1 JAN 26 1966

C.C. Wick

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Tolson _____
 DeLoach _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Wick _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ XXX RADIO ☐ TELETYPE

R-66

DEFERRED 1-25-66 1:16 PM

TO DIRECTOR

FROM MIAMI 251505

FRANK LANG "LEFTY" ROSENTHAL, AKA; ET AL. ITWI; ITAR
 OO MIAMI.

UACB, PHILADELPHIA DIVISION WILL SERVE SUBPOENA [REDACTED]

[REDACTED] SCHEDULED TO APPEAR FGJ, MIAMI,
 [REDACTED]

COPY SENT PHILADELPHIA AIRMAIL.

RECEIVED: 1:26 PM JRL

REC- 18

165-1344-10

TO JAN 26 1966

50 FEB 3 1966

F B I

Date: 2/4/66

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (165-1344)
FROM: SAC, Miami (165-346) (P)
SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL
ITWI; ITAR

OO: Miami

Re Miami airtel to Director, 1/25/66. *see 104*SUMMARY AIRTEL
1/25-2/3/66

1. Investigation by Boston Division did not reflect any long distance calls from known bookmaking numbers utilized by PRICE to Multiple Sports News Service (MSNS).

2. On [redacted] appeared in Miami pursuant to a subpoena issued for his presence before FGJ. [redacted]

③-Bureau
1-Miami
WRW:mr
(4)

20 FEB 5 1966

C C Wick,

Approved: _____

Special Agent in Charge

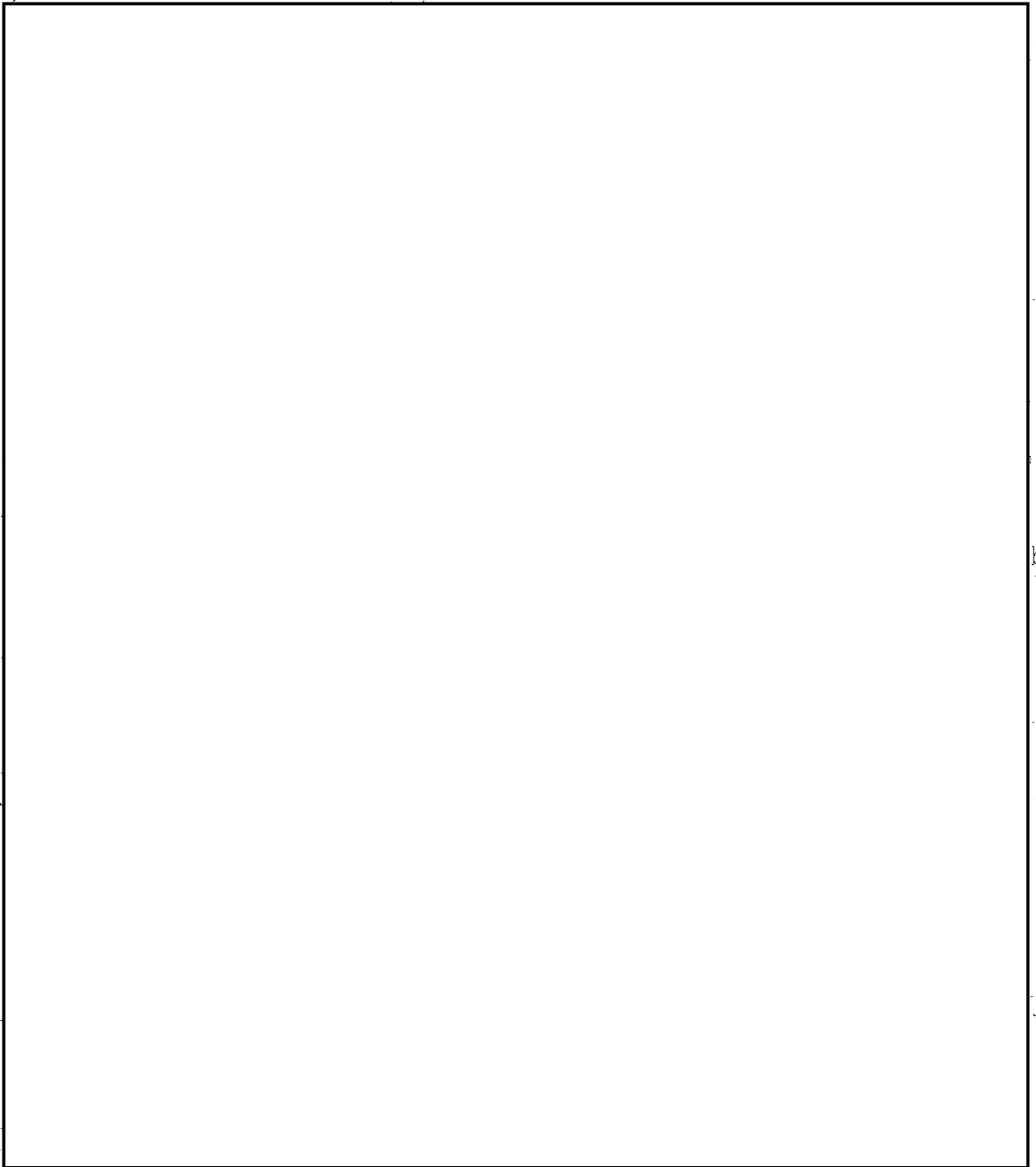
Sent _____

M

Per _____

55 FEB 9 1966

MM 165-346



b3

MM 165-346



b3

3. On 2/2/66, hearing heard before Circuit Court Judge HARVIE S. DU VAL re granting of permanent injunction in order that phone service could be reestablished for MSNS. SA [redacted] testified for State of Florida at this proceeding. The Judge denied prayer for injunctive relief of MSNS.

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Information from informants indicates that "line" is currently being disseminated by MSNS at residences of SAM GREEN and FRANK ROSENTHAL. Investigation to secure complete details re this method of operation continues.

4. [redacted] scheduled to appear before FGJ,

b3

Departmental Attorney [redacted] indicated that he anticipates an indictment will be returned during this week re FRANK ROSENTHAL and SAM GREEN.

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344)
ATTN: FBI LABORATORY

DATE: 2/10/66

FROM : SAC, MIAMI (165-346) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL,
aka
ET AL
ITWI; ITAR

499683

OO: Miami

Re Miami letter to Director dated 12/17/65. *per P2*

Enclosed herewith is one copy of the following
publications distributed by Multiple Sports News Service:

Weekly Basketball and Hockey Schedules, numbers
five through eleven.

③-Bureau (Enc-7) ENCLOSURE
1-Miami
WRW:mr
(4)

REC 20

EX-102

14 FEB 14 1966

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: FBI, Miami (165-346)

Date: March 1, 1966

Re: Frank Lang "Lefty"
Rosenthal, aka
et al.;
ITWI; ITAR

OO: Miami

Examination requested by: Miami

Reference: Letter 2/10/66

Examination requested: Document

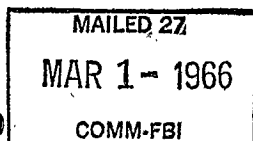
Remarks: Specimens received 2/14/66

K24 through K30 Numbers 5 through 11 of Weekly Basketball and
Hockey Schedules**Remarks:**Specimens K24 through K30 are being retained in the
National Lottery File for future reference.

No Laboratory report is attached.

FBI File No. 165-1344 -107
Lab. No. REC-125 D-499683 HL
EX-112

John Edgar Hoover, Director

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____EHW:RWS:BTS (4)
bto

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

Recorded
2/24/66
JC

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

No Lab file

Re: Frank Lang "Lefty" Rosenthal, aka
et al.
ITWI; ITAR
OO: Miami

File # 165-1344 -107
Lab. # D-499683 HL

Examination requested by: Miami (165-346) L. 2/10/66

Examination requested: Document

Date received: 2/14/66

Result of Examination:

Examination by:

Trans. form only:

*Specimens K24 through K30 are being retained
in the National Lottery file for future reference.
No Laboratory report is attached.*

b6
b7C

Specimens submitted for examination

K24 - K30 Numbers 5 through 11 of Weekly Basketball and Hockey
Schedules ~~xxxxxxxx~~

EHW: RWS

*Trans.
3/1/66
EHW: RWS: BTS*

F B I

Date: 2/18/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (165-1344)
 FROM: SAC, MIAMI (165-346) (P)
 SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
~~AP-165~~
 ITW
 OO: Miami

Remyairtel to Bureau 2/16/66. *sur 110*SUMMARY AIRTEL, 2/16-18/66

1. On 2/16/66, Departmental Attorney []
 [] advised that due to a problem in drafting the
 pleadings for an indictment against FRANK ROSENTHAL,
 SAMUEL GREEN and [] presentment to the
 FGJ for a true bill will be delayed until 3/15/66.

Departmental Attorney [] does not
 contemplate calling any other witnesses before FGJ, Miami,
 in this case.

2. A review of weekly basketball and hockey
 schedules published by Multiple Sports News Service (MSNS)
 for week ending 2/27/66 reflects that address has
 remained the same although telephone number has been
 changed from business address to the home residence of
 SAMUEL GREEN.

3. On 2/17/66, a conference was held with
 [] Legal Advisor, Attorney General of Fla.,
 Miami, re possible discontinuance of phone service at

3 - Bureau
 1 - Miami
 WRW:kr
 (4)

REC-48

165-1344-100
1 FEB 21 1966

C.C. Wick

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per *[Signature]*

MM 165-346

the residence of SAMUEL GREEN.

It was the opinion of [] that inasmuch as SAMUEL GREEN acting as MSNS has sixty days to appeal the permanent injunction ruling of Circuit Judge HARVIE S. DU VAL, no positive action should be taken before this time period runs out. To date, no appeal has been filed by grieved party.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN MIAMI	DATE 2/23/66	INVESTIGATIVE PERIOD 12/8/65 - 2/10/66
TITLE OF CASE FRANK LANG "LEFTY" ROSENTHAL, aka; SAMUEL GREEN, aka; MULTIPLE SPORTS NEWS SERVICE		REPORT MADE BY 	TYPED BY las
		CHARACTER OF CASE ITWI	

REFERENCES: Miami airtel to Bureau, 12/1/65. *ser 72*
Miami airtel to Albany, 12/10/65.

-P-

ADMINISTRATIVE:

Unless information from Newark files is set out under the appropriate caption, Newark indices were either negative, nonpertinent, or contained no identifiable information.

RE BOCK

On advised that HARRY BOCK, a West New York, N.J. fireman, takes bets on the numbers in the firehouse in West New York.

APPROVED <i>RNE</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (165-1344) 3-Miami (165-356) 3-Newark (165-542)		165-1344-109 18 FEB 24 1966 REC 1 EX-117	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	2-166 STAMP SECTION	
Date Fwd.	How Fwd.		
By			
CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 259			

70 MAR 1 1966

NK 165-542

On [redacted] advised that HARRY BOCK, a fireman in West New York, and two or three other individuals whose names he did not know, were operating a store at [redacted] BOCK was [redacted]

On [redacted] advised that the store occupied by BOCK [redacted]

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b7C
b7D

On [redacted] advised that he is personally acquainted with HARRY BOCK and has known him for [redacted]. He stated that BOCK resides on 64th Street in West New York and is employed as a fireman in that city. BOCK has the reputation of being an extremely heavy gambler who will bet on anything.

RE [redacted]

On [redacted] who has intimate knowledge of gambling and bookmaking activities in Jersey City, N.J., advised that he has visited the [redacted] on several occasions during [redacted] 1965, to have [redacted]. He advised that he did not observe copies of the "Weekly Scoreboard" on the premises and saw no evidence of gambling activity.

RE [redacted]

b6
b7C
b7D

On [redacted] advised that [redacted] aka [redacted] Belleville, N.J., is known to him as a minor hoodlum in the Silver Lake Section of Newark, who is currently running numbers and some horse action for [redacted]. Informant stated that [redacted]

[redacted] could provide no additional information regarding [redacted] activities.

NK 165-542

RE SHERRIE'S LUNCHEONETTE

On [redacted] to visit the above establishment on a regular basis in an effort to determine if any "Weekly Scoreboard" sheets were present on the premises.

[redacted]
the "Weekly Scoreboard" or anything resembling it, nor has he observed any evidence of gambling or numbers activity on the premises. On frequent occasions he has discussed basketball games with [redacted] but no pertinent information was developed from these discussions.

b6
b7C
b7D

Newark indices contain no record identifiable with [redacted]

On 2/12/65, [redacted] Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, advised that the records of the Garden State Credit Bureau contained no record regarding Sherrie's Luncheonette.

The above information was contained in Newark letters to Miami dated 3/25/65 and 5/7/65.

RE [redacted]

In connection with investigation conducted in the cases captioned "GILBERT LEE BECKLEY; AR; IGA" and "KENNETH HERBERT HANNA; ITAR; ITWI; FBW," it was found that [redacted] residence has received many telephone calls believed to have been made in connection with gambling operations. Recently, a photograph of [redacted] was identified by a neighborhood source as being that of an individual who frequented premises [redacted]

[redacted]
interviewed regarding Multiple Sports News Service at this time.

NK 165-542

LEADS:

NEWARK

Will continue efforts to obtain identifying information and to conduct interviews of the following persons or firms whose names appeared among the records of the Multiple Sports News Service:

1. [REDACTED]
Passaic, N.J.
2. [REDACTED]
Long Branch, N.J.
3. [REDACTED]
Paterson, N.J.
4. Cohen's Service Station
Paterson, N.J.
5. [REDACTED]
Newark, N.J.
6. [REDACTED]
Pompton Plains, N.J.
7. [REDACTED]
Newark, N.J.
8. Fazlo Stationery
Passaic, N.J.
9. [REDACTED]
Wayne, N.J.
10. [REDACTED]
Newark, N.J.
11. [REDACTED]
Long Branch, N.J.
12. [REDACTED]
West End, N.J.

b6
b7C

NK 165-542

13.
Clifton, N.J.
14.
Wanamassa, N.J.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[Redacted]

Office: NEWARK, NEW JERSEY

b6
b7C

Date:

2/23/66

Field Office File #:

165-542

Bureau File #:

165-1344

Title:

FRANK LANG "LEFTY" ROSENTHAL;
SAMUEL GREEN;
MULTIPLE SPORTS NEWS SERVICE

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Information obtained from credit and police inquiries
and from interviews of N.J. persons whose names were among
records of the Multiple Sports News Service set out.

-P-

NK 165-542

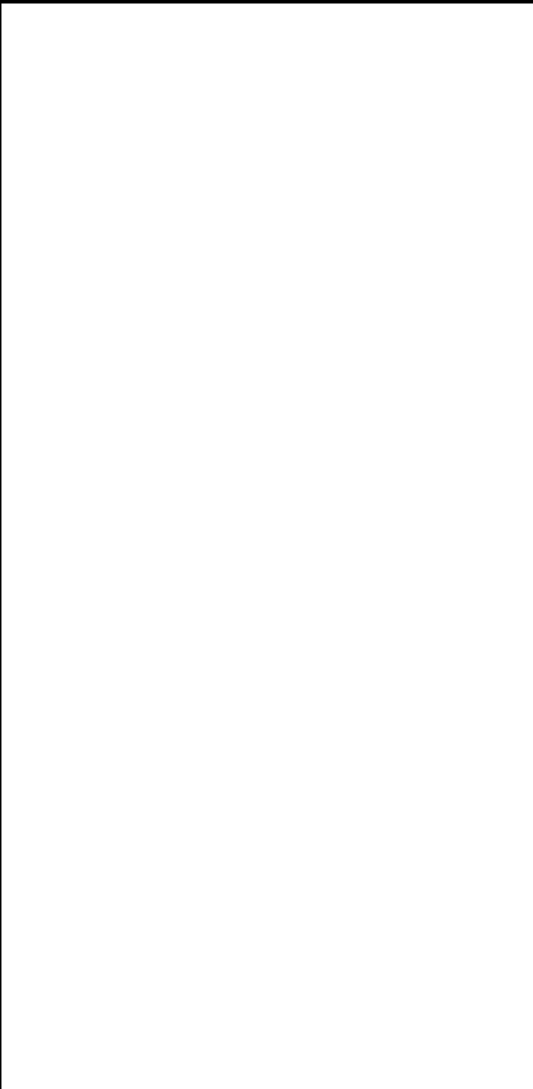
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NK 165-542

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NK 165-542

DETAILS:

On November 28, 1965, SAMUEL GREEN, President, and FRANK "LEFTY" ROSENTHAL, of the Multiple Sports News Service, Suite 112, 1090 N.E. 79th Street, Miami, Florida, were arrested. A search warrant was executed at the premises of the Multiple Sports News Service and among the material seized were over 200 Addressograph plates comprising the mailing list of customers receiving the publications of the Multiple Sports News Service.

The following names and addresses in New Jersey were among those found during the search:

NK 165-542

[redacted]

Union, New Jersey

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On December 10, 1965, [redacted] President,
Credit Bureau of Central N.J., Plainfield, New Jersey, advised
IC [redacted] that his files reflect that [redacted]
[redacted] resides at [redacted] Union, New Jersey. No
additional information was contained in the file.

On December 10, 1965, [redacted] Union,
New Jersey, Police Department, advised IC [redacted] that his
files contained no record identifiable with [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 12/15/65

[redacted]
Union, New Jersey, advised that he first contacted the Multiple Sports News Service by mail three or four years ago. He stated that he could not recall how he received the address of this concern but does recall that he subscribed to this service by mail and paid by check. [redacted] stated that he is not receiving anything from this concern at the present time and in the past has only received one schedule of major league baseball games per month during the baseball season. [redacted] stated that he subscribed to this service because he is a sports fan and likes to make an occasional wager on baseball games with various bookies in the Union County, New Jersey, area. He advised that he never received any "line" information from the Multiple Sports News Service and was not aware that such information was furnished by them.

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[redacted] declined to furnish a signed statement concerning the above information and refused to identify the bookies with whom he places bets in Union County, New Jersey.

On 12/10/65 at Union, New Jersey File # Newark 145-542-165-346

by SA [redacted] :jmc Date dictated 12/13/65

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NK 165-542

[redacted]
Jersey City, New Jersey

On December 10, 1965, IC [redacted]
was furnished the following information by [redacted]
[redacted] Garden State Credit Bureau, Clifton, New Jersey:

[redacted] resided with his wife, [redacted]
at [redacted] Jersey City, New Jersey, as of August,
1965. As of June, 1965, his employment status was noted
as retired.

On December 9, 1965, records of the Jersey City
Police Department were checked by IC [redacted] No
record for [redacted] was located.

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FEDERAL BUREAU OF INVESTIGATION

Date December 17, 1965

[redacted] Jersey City, New Jersey, stated that he is a former teamster and is retired on a disability for a heart condition.

He said that some time in 1963 [redacted] who was a numbers runner in the downtown area of Jersey City and whom he knew for many years, asked him to do him a favor. [redacted] gave him a completed order blank to Multiple Sports News Service and \$14 in cash. [redacted] took the cash and wrote his personal check for \$14, which [redacted] submitted with the order blank. [redacted] said he did this favor because [redacted] had no checking account and had no fixed address at the time.

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Shortly thereafter, [redacted] started receiving basketball and football schedules at his home, which [redacted] would pick up some time around the middle of the week. [redacted] stated he looked at the first one or two schedules and noted that they were schedules for football and basketball games, but he could recall seeing no point spread or other "line" information on the schedules.

[redacted] stated that he, himself, had no direct contact with Multiple Sports News Service, except for the check which [redacted] submitted with the order blank.

[redacted] stated that in about May, 1964, [redacted] left the Jersey City, New Jersey, area and went to live some place on the Jersey shore. He has not seen him since that time and has no knowledge as to his whereabouts.

On 12/10/65 at Jersey City, New Jersey File # Newark 165-542

by SA FRANK H. DONNELLY /jcj Date dictated 12/13/65

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NK 165-542



Trenton, New Jersey

The following investigation was conducted by SA
ROBERT F. VAN ARSDALL:

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NK 165-542
RFV:imk

Records of the Credit Bureau of Trenton, 141 East Front Street, Trenton, New Jersey, checked December 10, 1965, contained an index card for [redacted] referring to a credit file with no activity during the last ten year period.

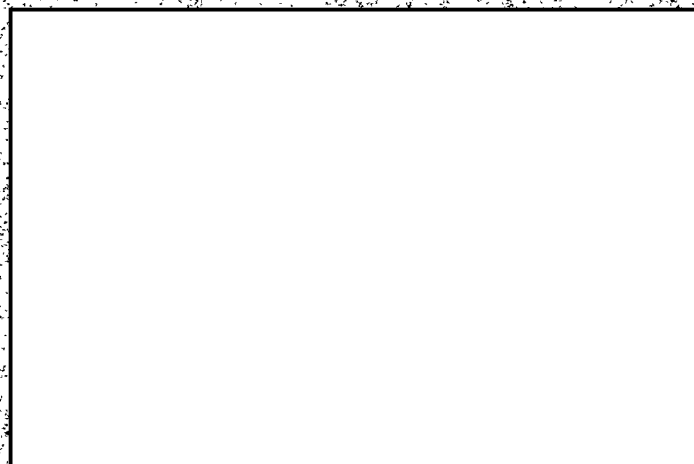
Sergeant [redacted] Trenton, New Jersey, Police Department, advised on December 13, 1965, [redacted] has Trenton, New Jersey, Police Department Number [redacted] and has no Federal Bureau of Investigation (FBI) Number.

He has the following arrest record:

[redacted] 1954

[redacted] 1965

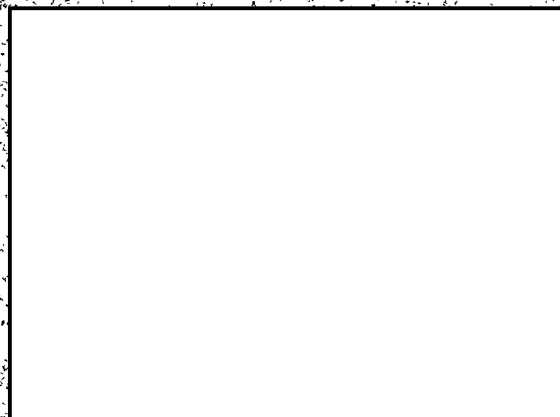
[redacted] 1960



The Trenton, New Jersey, Police Department contains the following information regarding [redacted]

Born
Place of Birth
Race
Sex
Height
Weight
Hair
Eyes
Address

Relatives



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3

NK 165-542

RFV:imk

[redacted] Special Services, Trenton, New Jersey, Police Department, advised on December 14, 1965, that [redacted] is a known gambler at Trenton, New Jersey, but to date the Special Services Squad has been unable to obtain evidence to convict [redacted] on gambling charges. b6 b7C

At the present time investigation is being conducted concerning [redacted] by the Newark Office and he has been interviewed in gambling investigations in the past and has refused to furnish any information about his activities. For the above reasons [redacted] is not being interviewed in this matter at this time.

NK 165-542



Jersey City, New Jersey

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On December 10, 1965, IC [redacted] determined that the Garden State Credit Bureau had no record for [redacted]

On December 9, 1965, IC [redacted] checked the records of the Jersey City Police Department. No record of [redacted] was found.

FEDERAL BUREAU OF INVESTIGATION

Date December 16, 1965

[redacted] operates [redacted]
[redacted] Jersey City, New Jersey, and resides at [redacted]
[redacted] Cranford, New Jersey.

[redacted] stated that some time around the beginning of November, 1965, he saw a copy of a football schedule in the office of his used car business. [redacted] did not know whether one of his employees or one of his customers left this schedule, but he copied the name and address of the Multiple Sports News Service from this schedule and wrote to them requesting that football schedules be sent to him. Since that time he has received three or four schedules of college and professional football games that were to be played for the particular weekend. He received the last schedule about December 1, 1965, and has received no others.

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These schedules contained only the names of the teams that were to play and had no point spread or any other "line" information on them. He said he was to be billed for the schedules at 25 cents per copy and has received no bill and therefore has not paid for the schedules.

[redacted] stated that he is an avid football fan and follows the weekly football results with great interest and it was for this reason that he subscribed for the schedules. [redacted] said he made no other use of the schedules than for his own personal record of the results of the games.

[redacted] said he has had no direct communication with anyone at Multiple Sports News Service and has had no contact with them except for his original request for the schedule and the three or four schedules that were sent to him.

On 12/9/65 at Jersey City, New Jersey File # Newark 165-542
by SA FRANK H. DONNELLY /jcj Date dictated 12/13/65

NK 165-542

[REDACTED]

Bloomfield, New Jersey

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On December 10, 1965, [REDACTED] advised IC [REDACTED]
[REDACTED] that the files of the Garden State Credit Bureau
reflect that [REDACTED] and his wife [REDACTED]
reside at [REDACTED] Montclair, New Jersey. He is
employed as the operator of [REDACTED]
[REDACTED] Bloomfield, New Jersey.

On December 10, 1965, Captain [REDACTED]
advised IC [REDACTED] that there was no record
identifiable with [REDACTED] in the files of the Bloomfield
Police Department.

FEDERAL BUREAU OF INVESTIGATION

Date December 21, 1965

[redacted] [redacted]
Montclair, New Jersey, advised that he is the operator of [redacted] Bloomfield, New Jersey. He stated that approximately one year ago a customer of his known only as JERRY asked him if he could have a publication sent to him at [redacted] JERRY did not describe the publication any further but stated he did not want his wife to know that he was receiving it. [redacted] advised that he assumed the publication was some sort of a "girlie" magazine so he gave permission to use the [redacted]

Early in September a letter arrived addressed to [redacted] which contained information concerning various college and professional football games. The letter came to the shop approximately every two or three weeks after that and JERRY came by the shop to pick it up. Approximately one month ago the letters stopped coming to [redacted] and JERRY has not been back to the shop since that time. b6 b7C

[redacted] stated he could provide no additional information concerning JERRY's identification or residence. He described him as a casual customer with whom he was not well acquainted.

On 12/15/65 at Montclair, N.J. File # NE165-542

by SA [redacted] /cg Date dictated 12/16/65

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NK 165-542

HARRY BOCK
15 64th Street
West New York, New Jersey

On January 25, 1966, [redacted] advised IC [redacted] that according to the files of the Garden State Credit Bureau HARRY A. BOCK resided at [redacted] West New York, as of December, 1964. In a report dated July, 1964, BOCK gave his age as 51, and his employment as a fireman for the Town of West New York for 21 years. The record also showed that there had been two settled judgments against BOCK; one in 1963 for \$686.68 and one in 1964 for \$192.50.

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FEDERAL BUREAU OF INVESTIGATION

December 28, 1965

Date _____

[redacted] advised that she is the building manager and a resident at the Winslow Apartments, 15-19 64th Street, West New York, New Jersey, where she has telephone number [redacted]

She first advised that Mr. HARRY A. BOCK no longer resides at the Winslow Apartments and that he moved from the apartments around October of 1964, shortly after she became resident manager of the apartments. She made available a card reflecting that HARRY A. BOCK rented apartment number 2 in the Winslow Apartments on July 1, 1962, at which time he furnished a former residence address of One 62nd Street, West New York, New Jersey, and indicated that he was employed at the Water Wheel Inn, in Ardsley, New York, telephone number OWen 3-5522. He gave as the person to notify in the case of an emergency as [redacted] Fort Lee, New Jersey, telephone number [redacted]

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[redacted] stated that she did not know the present whereabouts of HARRY A. BOCK and that she has had no contact with him since he left the apartment. She noted that a letter had recently come for him from the Hasse Oldsmobile Company, 90th and Kennedy Boulevard, North Bergen, New Jersey, which letter she intends to return to the postmaster. She noted that HARRY A. BOCK was formerly a fireman in West New York, New Jersey, and she had heard that he recently had purchased a new car.

When first questioned concerning who had occupied the apartments since HARRY A. BOCK, [redacted] stated that numerous person whose identity she did not know had occupied the apartment and that she had no records concerning the identities of these individuals.

When [redacted] was advised that the current West New York, New Jersey, telephone directory reflects a

On 12/15/65 at West New York, New Jersey File # Newark 165-542
by SAS [redacted] and
WARREN A. LARSON /jcj Date dictated 12/21/65

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NK 165-542

According to [redacted] neither she nor her husband have been in contact with HARRY BOCK or the individuals who occupied the above apartment number 2 in recent months and that she, rather than her husband, handles most of the apartment rentals and contacts with the tenants, except for problems regarding maintenance.

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[redacted] stated that she desires to cooperate however possible concerning this matter. [redacted] was present during portions of the above interview with [redacted]

2
NK 165-542

telephone listed to H. BOCK, at 15 64th Street, West New York, New Jersey, telephone number 868-3038, [] expressed surprise and indicated that the apartment was currently vacant and to her knowledge had been vacated 2 to 3 weeks ago, although the rent was paid until the end of December, 1965.

[] accompanied SAS [] and WARREN A. LARSON to apartment number 2 in the Winslow Apartments, which apartment she now stated had been occupied since being vacated by HARRY A. BOCK over a year ago by two individuals whom she understood to be a son and step son of HARRY BOCK. She described one of these individuals as a white male, known to her as []

[]
She described the other individual as a white male, name unknown, [] build. She noted that rent on the apartment was paid monthly by a woman named [] whom she assumed to be the wife of HARRY BOCK.

Upon entering apartment number 2 at the Winslow Apartments with [] no one was present in the apartment, but numerous copies of "The Morning Telegraph" newspaper for days during November and December, 1965, were on a small table in the apartment. Several of these newspapers had the name [] written in ink on a corner of the first page. The most recent of these publications was for the current date, December 15, 1965, and was published by Triangle Publications, Incorporated, New York, New York.

Also in the apartment was a telephone bearing telephone number [] which rang on two occasions, the first time at approximately 3:35 p.m. and the second time at approximately 3:40 p.m.

[] stated that she had no knowledge of the existence of the above telephone and to her knowledge the apartment had not been occupied for the previous 2 or 3 weeks.

[] noted that the above mentioned HARRY BOCK has relatives and a residence some place in Florida, which she understands he visits occasionally for several weeks at a time.

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FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1965

During the period from about 3:25 to 3:50 p.m., SAS [] and WARREN A. LARSON were admitted to apartment number 2 at 15 64th Street, West New York, New Jersey, by the Building Manager, []

While in the apartment, numerous copies of "The Morning Telegraph", a New York daily horseracing publication, for days during the months of November and December, 1965, were observed in the apartment, including "The Morning Telegraph" for Wednesday, December 15, 1965. Also in the apartment was observed a telephone bearing telephone number [] which telephone SA LARSON used to make an outgoing telephone call to the Newark Office of the Federal Bureau of Investigation.

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At approximately 3:35 p.m., the above telephone rang and was answered by SA LARSON, who said "Yeh." A male voice caller stated " (name unintelligible) for [] SA LARSON answered [] not here." The caller was silent and then hung up.

At approximately 3:40 p.m., the above telephone rang again and was answered by SA [] who said "Yeh." The unidentified male caller said [] give me a (Unintelligible) 303 A (or 8)". When SA [] repeated what he thought he heard, the caller said [] there?" SA [] answered "No [] isn't here." The caller said "What the hell's going on there. I've been trying to get this number for over an hour." As SA [] started to answer, the caller hung up.

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While in the above apartment, a sheet of paper with printed columns headed with the letters S and B and C and measuring approximately 3 by 15 inches, was found on the bed. This paper contained handwriting in red ink with the names [] the number [] followed by the name [] the name [] followed by the number [] the name [] followed by the number []

On 12/15/65 at West New York, New Jersey File # Newark 165-542
by SAS WARREN A. LARSON /jcj and [] Date dictated 12/21/65

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NK 165-542

and the name [] the name [] the word [] followed
by the number [] the name []
and the number [] followed by [] the
name [] followed by the number [] the word mother
beneath which was written the words [] followed by
the letters []

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FEDERAL BUREAU OF INVESTIGATION

Date January 4, 1966Records of the b6
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The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena should
be directed to

On 12/30/65 at Newark, New Jersey File # Newark 165-542
by IC /jes Date dictated 12/30/65

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NK 165-542

[redacted]
East Orange, New Jersey

On December 10, 1965, [redacted] advised IC [redacted] that the files of the Garden State Credit Bureau contain no record identifiable with [redacted] East Orange, New Jersey.

On December 10, 1965, Detective [redacted] East Orange, New Jersey Police Department, advised IC [redacted] that his files contain no record identifiable with [redacted]

The following investigation was conducted by SA [redacted]

On December 13, 1965, [redacted] Superintendent, [redacted] East Orange, New Jersey, advised that in September, 1962, she rented an apartment to an individual named [redacted] who moved in several days later. Approximately one or two weeks later, a woman who identified herself as [redacted] was present in the apartment on a regular basis. [redacted] indicated that [redacted] was his wife.

[redacted] said that her records showed that [redacted] formerly resided at [redacted] Long Branch, New Jersey, with his mother, [redacted]. She said [redacted] left [redacted] Avenue in May, 1965, and she could provide no additional information concerning him.

[redacted]
Montclair, New Jersey

On December 10, 1965, [redacted] advised IC [redacted] that the files of the Garden State Credit Bureau contain no information concerning [redacted]

On December 10, 1965, Detective [redacted] Montclair Police Department, advised IC [redacted] that he had no record of [redacted]

Efforts have been made to locate [redacted]
[redacted] Montclair, New Jersey, on numerous occasions

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NK 165-542

during morning, afternoon, and evening hours. There has been no response at his residence which is a small apartment in the business district of the city.

[redacted] has discontinued phone service at the apartment and has not responded to notes left at the apartment requesting that he contact the Newark Office of the FBI.

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[redacted]
Colonia, New Jersey

The following investigation was conducted by SA
[redacted]

The files of the Credit Bureau of Central New Jersey, New Brunswick, New Jersey, as furnished by [redacted] reflected on December 17, 1965, that [redacted] Colonia, New Jersey, wife [redacted] was listed as self employed with a mortgage at the Union County Savings Bank in the amount of \$19,900 at \$116.14 per month dated [redacted] and an inquiry on October 29, 1965, at the New Jersey Bank and Trust Company, New Brunswick, New Jersey.

On December 17, 1965, Detective [redacted] Woodbridge, New Jersey Police Department, which covers Colonia, advised that they had no record on [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date December 30, 1965The following is the signed statement of [redacted]
[redacted]

"December 21, 1965
Colonia, N.J.

"I, [redacted] make this free and
voluntary statement to [redacted] and [redacted]
[redacted] who have identified themselves to me
as Special Agents of the Federal Bureau of Investi-
gation.

"I have been told that I do not have to
make a statement and any statement that I do make
may be used against me in a court of law. Special
Agent [redacted] has told me that I have a right to
talk to a lawyer of my own choice or anyone at
all, before saying anything. No threats, promises,
or offers of reward have been made in order to have
me make this statement.

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"I was born [redacted] at Newark, N.J. and
presently reside with my wife and [redacted] children
at [redacted] Colonia, N.J.

"I am interested in sports and as a result
learned of a publication called Multiple Sports
News Service, 1090 N.E. 79th Street, Miami, Florida
from some people I was talking with on Bloomfield
Ave. near 7th Street in Newark, N.J.

"I sent a check for \$22.50 to the above Service
on November 8, 1965, thinking that I was getting
a sports information service on the various basket-
ball teams for the 1965-66 season.

"I actually received on 4 occasions since
November 8, 1965, a plain brown envelope from the
above Service containing 6 schedules of basketball

On 12/21/65 at Colonia, N.J.

File # Newark 165-542

SAS [redacted]
by and [redacted] /las

Date dictated 12/21/65

NK 165-542

"and hockey games for the following week. No sports line information was given nor did I expect any.

"I never used the schedules for gambling purposes nor was it ever my intent. I only thought I was getting articles on the various teams.

"I have never telephoned this Service nor have they ever called me. I also have never heard whether this Service gave point spread information or not.

"I have read the above 3 page statement and it is true to the best of my knowledge.

/S/ [redacted]

"Witness:

/S/ [redacted] Special Agent, FBI, Newark,
12/21/65

/S/ [redacted] Special Agent, FBI, Newark,
12/21/65."

It should be noted that the last paragraph of the above signed statement is in the handwriting of [redacted]
[redacted]

[redacted] also furnished a copy of Volume 4, Number 4 of a weekly Basketball and Hockey Schedule published by Multiple Sports News Service.

[redacted] is described as follows:

Sex
Race
Date of Birth

Height
Weight
Build
Hair
Eyes
Marital Status

Wife

[redacted]

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b7C

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NK 165-542

Previous Residence

Employment

--

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FEDERAL BUREAU OF INVESTIGATION

1Date January 3, 1966

[redacted] [redacted] Colonia, New Jersey, advised that her husband, [redacted] had received a letter from Multiple Sports News Service, on December 22, 1965, similar to what he has been receiving and asked her to turn the letter and contents over the the Federal Bureau of Investigation (FBI).

The letter, which contained six weekly basketball and hockey schedules, volume 4, number 5, is being maintained in the Newark Office of the FBI.

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12/23/65 Colonia, New Jersey

Newark 165-542

On SA [redacted] /jes File # 12/29/65

by _____ Date dictated _____

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NK 165-542



Newark, New Jersey

On December 9, 1965, [redacted]
advised IC [redacted] that there was no record of [redacted]
in the files of the Garden State Credit Bureau.

Records of the Newark and Hasbrouck Heights Police
Department were checked on December 10 and 13, 1965,
respectively, by IC [redacted] No record of [redacted] was
located.

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FEDERAL BUREAU OF INVESTIGATION

1Date December 13, 1965

[redacted]
Company branch office, [redacted] Newark, New Jersey,
furnished the following information:

At the beginning of the 1964-1965 Basketball Season, [redacted] took a thirteen week subscription to the Weekly Basketball and Hockey Schedule, published by the Multiple Sports News Service. Previously, he had obtained similar information from the New York Post, and, in fact, it is his recollection that his decision to subscribe was prompted by an advertisement appearing in the Post. The cost was approximately \$2.00 and he gave the address of his employer to avoid adverse criticism by his wife. b6 b7C

[redacted] had no personal contact with anyone at the Service and is unaware of the identity of any of its personnel.

[redacted] received one copy per week of the publication during the season. He used it to enable him to be aware of the games being played, their starting times, and locations. On some occasions he placed wagers on a few of the games, however, he declined to name the individuals with whom he engaged in this activity. He pointed out that all of the information which he obtained from the schedule was available to him elsewhere, but that the schedule was in a more convenient form.

[redacted] never received anything but the schedule from the Service, but, again, he noted that information regarding point spread and odds is readily available in newstand publications, such as the Sports Enquirer. He did not renew his subscription for the present season feeling that he did not make sufficient use of it to be worth the expenditure.

[redacted] declined to furnish a signed statement regarding the information furnished by him. He stated that he resides at [redacted] Hasbrouck Heights, New Jersey.

On 12/10/65 at Newark, N.J. File # NK 165-542
by SA [redacted] /hds Date dictated 12/10/65

NK 165-542

[redacted]
Lodi, New Jersey

The following investigation was conducted by SA
BRYAN F. JINNETT, JR.:

On December 19, 1965, Mr. and Mrs. [redacted]
[redacted] Lodi, New Jersey, advised that [redacted]
[redacted] is their [redacted] son. They emphatically denied
having any knowledge of Multiple Sports News Schedule or the
Weekly Schedule, and denied that any were being received at
this address. At this address also is [redacted]
and his wife, who are the parents of [redacted] They also denied
any knowledge of this matter.

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Both [redacted] are in the construction business.
Files of the Garden State Credit Bureau, Clifton, New Jersey,
and of the Lodi, New Jersey Police Department contained no
information concerning [redacted]

[redacted]
Newark, New Jersey

On December 9, 1965, [redacted] advised
IC [redacted] that the records of the Garden State Credit Bureau
showed the following:

[redacted] was born in [redacted] and in July, 1965,
resided at [redacted] Newark. He showed his employ-
ment as the Watson Bagel Company, Newark. He listed a former
employment as letter carrier at the United States Post Office,
Federal Square, Newark, for [redacted]

On December 10, 1965, Chief Identification Officer
[redacted] Newark Police Department, advised IC [redacted]
there is no record for [redacted]

FEDERAL BUREAU OF INVESTIGATION

1Date 12/23/65

[redacted] of the Watson Bagel Corporation, 280 Clinton Place, Newark, New Jersey, advised that he has been acquainted with [redacted] for several years. He said [redacted] has not worked for him in about two years, however, he has seen him around the neighborhood almost daily since then. He noted, however, that he has not seen [redacted] in the past week.

[redacted] claimed to be unaware of [redacted] present employment, however, did not refute the suggestion that [redacted] may be engaged in bookmaking activities.

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On 12/14/65 at Newark, New Jersey File # Newark 165-542
by SAs [redacted] and [redacted] /amd 12/17/65
Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 12/23/65

[redacted] Newark.
New Jersey, identified herself as the mother of [redacted]
of the same address. She said [redacted] left on a trip to an
undisclosed destination on December 8, 1965.

She said she works every day and is away from her home between the hours of 8 A.M. and 5 P.M. Consequently, she does not receive the mail and has no knowledge of anything addressed to her son. Although her husband is home during the day, he is an invalid and is not fully aware of his surroundings.

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[redacted] said her son is employed at the Watson Bagel Bakery on Clinton Place in Newark. She said that her son called her December 11, 1965, indicating that he would return in about a week. He gave no indication as to his whereabouts. [redacted] promised to advise her son to contact this office as soon as she hears from him again.

12/14/65 Newark, New Jersey

Newark 165-542

On SA [redacted] at [redacted] File # [redacted]
by SA [redacted] /and [redacted] Date dictated 12/17/65

NK 165-542

[redacted]

Springfield, New Jersey

On January 26, 1966, [redacted] Credit
Bureau of Central New Jersey, advised IC [redacted] he had no
record of [redacted]

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b7C

On January 25, 1966, Sergeant [redacted] Springfield
Police Department, advised IC [redacted] he had no record of
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date December 21, 1965

1

[redacted] advised that he has received the "Weekly Football Schedule" from Multiple Sports News Service during the current football season. [redacted] stated that a friend, whom he declined to identify, arranged for the schedules to be mailed to him. He stated that he uses the schedule in order to know what teams are playing and that he sometimes bets on the outcome of football games.

[redacted] stated that he has had no personal contact with Multiple Sports News Service and has received no other literature or information from that source. [redacted] declined to identify any individual with whom he places bets.

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On 12/14/65 at Springfield, New Jersey File # Newark 165-542

SA [redacted]

jan

12/15/65

by

Date dictated

NK 165-542

Garside Lunch
41 Garside Street
Newark, New Jersey

FEDERAL BUREAU OF INVESTIGATION

1Date December 22, 1965

The premises at 41 Garside Street, Newark, New Jersey, the address given for the Garside Lunch, were observed and give the appearance of having been abandoned for some time. A counter and restaurant equipment, obviously not in use, could be seen inside.

An individual, subsequently identified as [redacted] Bloomfield, New Jersey, emerged from the premises and furnished the following information:

Garside Lunch ceased operation in about June, 1965. [redacted] and some of his associates have arranged to rent the property and are in the process of organizing a social club. The owner of the entire building consisting of three floors is believed to be one [redacted] although [redacted] has had no dealings with him personally.

[redacted] is not familiar with the Multiple Sports News Service, and is certain no publications of any kind have been delivered to 41 Garside Street in recent months.

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On 12/14/65 at Newark, New Jersey File # NK 165-512
by SAs [redacted] & [redacted] /clc Date dictated 12/17/65

NK 165-542



Bergenfield, New Jersey

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FEDERAL BUREAU OF INVESTIGATION

1

Date February 17, 1966

[redacted] made the following statement to SA
JOHN P. MC GRAIL:

"February 10, 1966
Englewood, New Jersey

"I, [redacted] hereby make the following free and voluntary statement to John P. McGrail, who has identified himself to me as a Special Agent of the Federal Bureau of Investigation.

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"I have been told that I do not have to make a statement and any statement that I do make may be used against me in a court of law. Special Agent John P. McGrail has told me that I have the right to talk with a lawyer or anyone else of my own choice before saying anything at all. No threats, promises or offers of reward have been made to me in order to induce me to make this statement.

"I was born [redacted] at the Bronx, New York. I reside at [redacted] Bergenfield, New Jersey, and am employed as [redacted] for Jersey State Drug Wholesale, Incorporated, 93 West Palisade Avenue, Englewood, New Jersey.

"I first learned of the Multiple Sports News Service in Miami, Florida, from an advertisement in the "Sporting News," which is published in St. Louis, Missouri.

"Some time in November, 1965, I made application for a subscription to the Multiple Sports News Service in Miami, Florida, and sent them a personal check in the amount of \$4.80, drawn on the Citizens National Bank of Englewood, New Jersey, for one subscription for the Multiple Sports News Service covering the basketball season.

On 2/10/66 at Englewood, N.J. File # Newark 165-542

SA JOHN P. MC GRAIL /las

2/14/66

by _____ Date dictated _____

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NK 165-542

"I follow basketball very closely and keep records on many teams throughout the whole season. I get personal satisfaction out of following the basketball games on a national level and being versed in the teams, the winners and the players.

"The Multiple Sports News Service published a schedule in advance of the games and through the schedule I am able to pick up through the radio media some of the games that would not be listed in the radio programs in the northeast papers.

"I do not place bets at all on these sports events and my interest in following the basketball games is purely a personal interest because of my 'love' of the game. I played basketball with Hunter College in New York, New York, when I went to college.

"During the middle of December 1965, due to the work load at my present employment, I wrote to the Multiple Sports News Service in Miami, Florida, and told them to discontinue my subscription and to refund the balance of the subscription to me. I have not heard from them concerning this matter.

"I do not know anyone personally who is connected with the Multiple Sports News Service in Miami, Florida, and my only connection with it has been in response to an advertisement published in a national sporting magazine.

"I have read the above statement consisting of this page and two other pages which I have initialed, and this statement is true and correct to the best of my knowledge and belief.

/S/

"Witness:

/S/"John P. Mc Grail, Special Agent, FBI 2/10/66

/S/"Bryan F. Jinnett, Jr., Special Agent, FBI 2/10/66

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NK 165-542

It should be noted that the last paragraph of this statement was written in [redacted] own handwriting and witnessed by SAS JOHN P. MC GRAIL and BRYAN F. JINNETT, JR.

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NK 165-542

[redacted]

Jersey City, New Jersey

On December 10, 1965, Receptionist [redacted]
Garden State Credit Bureau, furnished the following to
IC [redacted]

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In May, 1965, [redacted] resided with his wife,
[redacted] Jersey City, New Jersey. He was
then self-employed as a [redacted]
Cleaners, 470 Bergen Avenue, Jersey City.

On December 9, 1965, IC [redacted] determined
that there was no record for [redacted] at the Jersey City
Police Department.

FEDERAL BUREAU OF INVESTIGATION

Date _____

December 16, 1965

[redacted] Jersey City, New Jersey, said that he [redacted] cleaning store at 470 Bergen Avenue, Jersey City, New Jersey.

He stated that in August or September, 1964, he wrote to Multiple Sports News Service for their weekly football schedules of college and professional football games. [redacted] could not recall how he learned of this service for which he paid \$3 for the football season but stated it was probably from one of the customers of his store.

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Some time in November, 1964, he recalled receiving a Christmas card from Multiple Sports News Service, which also contained an order blank for football schedules and schedules of other sporting events. [redacted] said he was no longer interested in the service and did not answer the card. Since that time he has received one or two other letters from Multiple Sports News Service enclosing order blanks which he has ignored.

[redacted] stated he has had no contact with Multiple Sports News Service except as stated above and has never received any "line" information from them. He concluded by saying that he is very interested in football and used the schedules that he received in 1964 to follow the progress of the various football teams throughout the season and made no other use of the schedules except for this personal reason.

On 12/10/65 at Jersey City, New Jersey File # Newark 165-542
by SA FRANK H. DONNELLY /jcj Date dictated 10/13/65

NK 165-542

NATHAN GREENBERG
351 Broad Street
Newark, New Jersey

On December 9, 1965, [redacted]
Garden State Credit Bureau, advised IC [redacted] that according
to her files, in March, 1964, NATHAN GREENBERG resided at
351 Broad Street, Newark. He showed a prior address at 450
Broad Street in December, 1957, and his employment in January,
1955, as Acme Fast Freight, Newark.

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The following information was furnished to IC [redacted]
by Chief Identification Officer [redacted] Newark
Police Department, on December 14, 1965:

480471
704688

POLICE DEPARTMENT NEWARK, N.J.

SS-

RECORDS AND IDENTIFICATION BUREAU

F.P. NO.	
DATE CHANGED	
GAL. NO.	9 09 29
S. U. NO.	

Nathan Greenberg	COL.	W	SEX	M	DATE OF BIRTH	8-3-1920	19
OTHER NAMES USED							

RECORD

- 8-13-1930 New York City., as Nathan Greenberg, #---., Felonious Assault (13)
- 8-25-1931 New York City., as Nathan Greenberg, #84313., Robbery (9).
- 1-29-1962 Newark, N. J., as Nathan Greenberg, Atro. Assault & Battery, Off. James Coneslo, 2nd Pct., Compl't: Illo Kay., 139 Vassar Ave, Newark, N.J. On 2-6-1962, Mag. Hazelwood, Mun. Crt. No. 2., Dismissed.
- 7-30-1962 WANTED as Nathan Greenberg., Assault & Battery. Pt. 2 Crt. Compl't: Jacob Benzell, 173 Midland Place. Assgt/ Sq. 2-WB 32 RB 4853. Arrested 8-4-62.
- 8-4-1962 Newark, N. J., as Nathan Greenberg, Assault and Battery., Det. J. Gellerman, D.B., Compl't: Jacob Benzell, 173 Midland Place., Newark, N.J. On 8-8-62, Mgst Zeller, MC Pt 2, Guilty, \$25. or 10 days (pd).
- 4-3-1964 Newark, N.J., as Nathan Greenberg, Bookmaking (horses) Det Joseph T. Smith, I.D. Compl't: Deputy Chief Richard J. Foley, I.D. On 5-6-64, Mgst Castellano, MC Pt 1, Paroled to Grand Jury.
- 4-3-1964 Newark, N.J., as Nathan Greenberg, Bookmaking (sports) Det Eneo S. Reboli, I.D. Compl't: Deputy Chief Richard J. Foley, I.D. On 5-6-64, Mgst Castellano, MC Pt 1, Bailed to Grand Jury \$2,500. On 8-5-64, Dismissed by Grand Jury.

NK 165-542

[redacted] The following information was furnished to IC
[redacted] by Supervisor [redacted] Essex County
Sheriff's Office, on December 15, 1965:

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ESSEX COUNTY
BUREAU OF CRIMINAL IDENTIFICATION

ESSEX COUNTY COURT HOUSE
NEWARK 2, NEW JERSEY

No. A118063

C 9691

Name ..Nathan Greenberg..... Race ..W..... Sex ..M.....

Aliases Marital ..Single.....

Address 350 Broad St., Newark, NJ.....

Birthplace ..New York City..... Age ..59..... Date Born ..8-12-05.....

Height 5-9..... Weight 175..... Eyes Haz..... Hair Brn.....

Complexion ..Med..... Build ..Med..... Occupation ..Stevedore.....

Offense Bookmaking.....

Date Received 9-14-64..... Police Dept. Sheriff's Dept. *EB*

Date Processed 9-14-64..... By ..LS..... *EB*

Disposition

Scars, Marks and Amps ..none.....

Social Sec. ..unknown.....

Name and Place of Business ..Acme Fast Freight, 91 Bay Ave., Newark, NJ.....

Relative ..Brother-..... Sam Greenberg.....

Address 322 East 14th St., New York City.....

F.B.I. 480 471

S.B.I. *Nathan Greenberg*

Signature

FEDERAL BUREAU OF INVESTIGATION

Date December 22, 1965

1

In an effort to locate NATHAN GREENBERG, 351 Broad Street, Newark, New Jersey, which address is that of the Colonnade Park Apartments, Assistant Manager, [] was contacted. He furnished the following information from his files:

NATHAN GREENBERG held a lease on apartment B-2102 from March, 1962 until July 31, 1965, when it was terminated by the management. In his lease application he indicated he had resided at the Benzell Hotel, 450 Broad Street, Newark, for seven years and had been employed as a checker with Acme Fast Freight, 91 Bay Avenue, Newark, for eight years. He listed his relatives as his wife, [] with whom he lived, and a brother-in-law, [] of Andover, New Jersey.

According to [] there was also a confidential memorandum in the file written by the Colonnade Park Manager []. It noted that the cause for GREENBERG's lease termination was GREENBERG's having been found conducting a bookmaking operation from his apartment. It was not clear as to whether the [] memorandum stated that a police raid had been conducted or was to be conducted, however it recorded the fact that GREENBERG admitted his activity to [] and told him that his only recourse was "to disappear". GREENBERG left no forwarding address.

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12/14/65

Newark, New Jersey

NK 165-542

On _____ at _____ File # _____

SA []

cic

Date dictated 12/17/65

NK 165-542

H. and O. Foods

[redacted]
506 39th Street
Union City, New Jersey

On January 25, 1966, [redacted]
furnished IC [redacted] with the following information from the
files of the Garden State Credit Bureau:

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In October, 1963, [redacted] resided at [redacted]
[redacted] Union City. He showed a prior residence at
[redacted] in December, 1960. In
December, 1962, [redacted] was employed at [redacted]
[redacted] Jersey City.

On January 26, 1966, Detective [redacted]
Union City Police Department. advised IC [redacted] that [redacted]
[redacted] was arrested on
[redacted] 1948 and charged with being a disorderly person.
He was then [redacted] years of age and gave his occupation as
[redacted] He was found guilty and given a suspended sentence.

FEDERAL BUREAU OF INVESTIGATION

1

Date December 22, 1965

[redacted] Union City, New Jersey, was advised by SA [redacted] that he did not have to make any statement, that he was entitled to consult an attorney, and that any statement he made could be used against him in a court of law. He advised as follows:

He is [redacted] H and O Foods Store since April, 1965, at the above address, where is located a coin box telephone, number [redacted]. He resides at [redacted] Union City, New Jersey, where he has telephone number [redacted]. He noted that he was born on [redacted] at Union City, New Jersey; that he formerly was employed [redacted] for Hudson County, New Jersey; and that he has no arrest record.

[redacted] stated that around October, 1965, one of his customers, name and address unknown, described as a white male in his early 30's, inquired about football schedules published by the Multiple Sports News Service at 1090 Northeast 79th Street, Miami, Florida, at which time he showed [redacted] a sample. At this customer's request [redacted] sent an inquiry to the Multiple Sports News Service and subsequently his check, number [redacted] dated [redacted] in the amount of [redacted] for which he was to receive [redacted] of the football schedules each week for 13 weeks. He subsequently received the schedules as ordered and the above-mentioned customer has been buying 10 of these schedules each week at twenty five cents each. [redacted] noted that he has several other customers, names and addresses unknown, who regularly have purchased three to five of the schedules each week. Usually each week he ends up with a quantity of the schedules left over. He noted that he does not know for what purpose his customers use the schedules but in his opinion they could be used for no purpose other than in connection with book-making or betting.

On 12/14/65 at Union City, New Jersey File # Newark 165-542

by SA [redacted] and
SA WARREN A. LARSON /eag Date dictated 12/16/65

2

NK 165-542

[redacted] also noted that his records show that on November 24, 1965, he sent his check number [redacted] to the Multiple Sports News Service in Miami, Florida, in the amount of [redacted] as an order for [redacted] basketball and hockey schedules and that his last delivery of such schedules was received on December 14, 1965.

[redacted] made available a copy of Volume 4 Number 4 of the weekly basketball and hockey schedule for games for the week ending Sunday, December 26, 1965, and the envelope in which those schedules were received, which envelope was postmarked December 11, 1965, at Miami, Florida. He also made available a copy of Volume 4 Number 13 of his last previous delivery of schedules captioned "1965-66 Bowl Games" for games for week ending Sunday, January 16, 1966, together with the envelope in which those schedules were received, on which the date of the Miami, Florida, postmark is not clearly legible. Both of the above envelopes are addressed in ink and handprinting to H and O Foods, 506 39th Street, Union City, New Jersey.

[redacted] stated that he will attempt to ascertain discreetly the identities of the above mentioned customers who utilize the above schedules. He noted that he desires to cooperate however possible in this investigation and that he will preserve his cancelled checks and records pertaining to his transactions with the Multiple Sports News Service. He noted that he has had no other contact personally or by phone with any individuals at the Multiple Sports News Service.

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NK 165-542

[redacted]

Atlantic City, New Jersey

The following is a signed statement given by [redacted]
[redacted] Apartment 2, Atlantic
City:

"Atlantic City, N.J.
12/16/65

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"I, [redacted] make the following free and
voluntary statement to [redacted] and [redacted]
[redacted] who have identified themselves as Special
Agents of the Federal Bureau of Investigation. I
have been advised that I do not have to make a
statement and any statements made can be used in a
court of law.

[redacted]

"Around December 15, 1964, I wrote to the Multiple
Sports News Service in Miami, Florida, to subscribe
to their basketball service. These weekly schedules
list the major college and professional football
and basketball games being played a particular
week. The basketball schedules I receive from
Multiple Sports News Service have just started add-
ing the professional ice hockey games being played.

"I sent them a check for \$3.00 to cover the
remaining schedules for the remainder of the basket-
ball season of 1964-1965.

"Their schedule was just what I wanted for my
business so I subscribed for the 1965 football schedules
and the 1965-1966 basketball schedules. These
schedules cost twenty-five cents apiece so I sent
them a check for \$7.50 around June or July, 1965
to cover the forthcoming season.

NK 165-542

"I received [] football schedules for the 1965 season and so far have received [] basketball schedules.

"I did not receive the first basketball schedule in advance as I wanted it, so I wrote to the company about this. I received a letter from SAM GREEN, who told me that he knew I had paid for the service and that if I did not receive the schedule soon, to let him know. I received the schedule the next day.

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"The reason that I began to do business with the Multiple Sports News Service is that I had seen their schedule and I didn't know of any other sports service available so I thought I would try theirs. I did not know the names of any of the persons at the Multiple Sports News Service when I originally subscribed to their service, so I just wrote the company.

"I do not and have not received 'line' information from Multiple Sports News Service. I do not know of anyone who receives the 'line' from Multiple Sports News Service.

"I have read this two page statement and it is true and correct.

/S/ []

"Witnessed:

/S/ [] Special Agent, FBI, Atlantic City, N.J., 12/16/65

/S/ [] Special Agent, FBI, Atlantic City, N.J., 12/16/65.

It should be noted that the last paragraph of the above signed statement is in the handwriting of []

NK 165-542

Ideal Stationery
4801 Bergenline Avenue
Union City, New Jersey

FEDERAL BUREAU OF INVESTIGATION

1

Date December 27, 1965

[redacted] was advised by SA [redacted] that he did not have to make any statement, that he had a right to consult an attorney, and that anything he did say could be used against him in a court of law. He advised as follows:

[redacted]
[redacted] Fanny's Stationery Store, at 4801 Bergenline Avenue, Union City, New Jersey, where is located coin box telephone with number [redacted]

They reside at [redacted] North Bergen, New Jersey, where they have telephone number [redacted]

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This store was formerly known as the Ideal Stationery Store and was purchased by the former owner, ABE GREEN, a white male about 50 years of age, who is now deceased and formerly resided in Westchester County, New York. The owner of the store prior to ABE GREEN was one [redacted] who resides in Cliffside, New Jersey, and who still visits the store on a daily basis.

[redacted] stated that when [redacted] [redacted] the store was receiving schedules on sporting events, such as football and basketball games, from the Multiple Sports News Service, in Miami, Florida, and has continued to receive such schedules until recent weeks. According to [redacted] the schedules are ordered and paid for by the above mentioned [redacted] and [redacted] receives no profit from the sale of the schedules.

[redacted] noted that he has no additional information concerning the Multiple Sports News Service and suggested that additional information might be obtained from the above [redacted] who was present in the store at the time.

On 12/14/65 at Union City, New Jersey File # Newark 165-542

by [redacted] and
SAS WARREN A. LARSON /jcj Date dictated 12/20/65

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FEDERAL BUREAU OF INVESTIGATION

Date December 27, 1965

[redacted] who was interviewed at Fanny's Stationery Store, 4801 Bergenline Avenue, Union City, New Jersey, was advised by SA [redacted] that he did not have to make any statement, that he had a right to consult an attorney, and that any statement he made could be used against him in a court of law. [redacted] advised as follows:

He resides at [redacted] Cliffside, New Jersey, where he has telephone number [redacted]. He was the former owner and operator of the Ideal Stationery Store (now Fanny's Stationery Store), located at 4801 Bergenline Avenue, Union City, New Jersey. In operating that store, [redacted] answered an add in some newspaper in which he subscribed to schedules of sporting events published by the Multiple Sports News Service, in Miami, Florida. About [redacted] of these schedules pertaining to football, basketball, or other sporting events, depending upon the season, were received at the store each week for resale at 20 cents each. The schedules were paid for by money order sent to the Multiple Sports News Service. [redacted] noted that he has been a regular daily visitor to the store since he sold the store to one ABE GREEN, now deceased, and since the store has been operated by [redacted].

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[redacted] stated that all during the time he has been associated with the above store as its owner and as a visitor to the store, the store has received and sold the above mentioned sports schedules. He noted that no other material of any kind was ever received from the Multiple Sports News Service to his knowledge. The above sports schedules were usually purchased by the same customers, some of whom usually purchased several copies of each schedule. [redacted] stated he does not know the identities of those customers or the reason for which they purchased the schedules.

On 12/14/65 at Union City, New Jersey File # Newark 165-542
by [redacted] and
SAS WARRAN A. LARSON/jcj Date dictated 12/20/65

2

NK 165-542

When questioned as to whether he was currently an

[redacted] the above sports
schedules since he sold the above store, [redacted] stated
that he desired to terminate the interview and did not care
to make any other statements until he consulted with his
attorney.

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NK 165-542

Joe's Candy Store
6312 Broadway
West New York, New Jersey

FEDERAL BUREAU OF INVESTIGATION

1

Date December 22, 1965

JOSEPH PASQUALE VAZZANO, 6312 Broadway, West New York, New Jersey, was advised by SA [redacted] that he did not have to make any statement, that he had a right to consult an attorney, and that any statement he made could be used against him in a court of law. He advised as follows:

He is known as "JOE THE FARMER" and operates Joe's Candy Store at the above address, where he has telephone number UN 3-9529. He was born on August 3, 1906, in Calabria, Italy. He resides at 6125 Broadway in West New York, New Jersey, where he has telephone number UN 5-0875. He stated that he has never been arrested, except for one arrest in Jersey City, New Jersey, over 30 years ago for a liquor law violation for which he was fined \$100.

Mr. VAZZANO stated that he first began receiving football and basketball schedules from the Multiple Sports News Service, 1090 Northeast 79th Street, Miami, Florida, about four or five months ago. He noted that an acquaintance known to him as [redacted] who resides at an unknown address in an apartment believed to be located on the Boulevard in North Bergen, New Jersey, originally acquainted him with the above schedules and requested that VAZZANO obtain the schedules for sale in his store. According to VAZZANO, [redacted] ordered the schedules to be sent to Joe's Candy Store, which schedules were paid for by a \$75 money order sent by [redacted]. VAZZANO noted that since the original order, he has received each week 20 to 25 schedules, some white and some yellow, some pertaining to football games and some pertaining to basketball games, which schedules he sells at twenty five cents each. The above [redacted] takes five of the above schedules per week, which he claims he gets for his "friends". VAZZANO said he does not know what use [redacted] and his "friends" make of the above schedules, but in his opinion

On 12/14/65 at West New York, New Jersey File # Newark 165-542

by SA [redacted] and [redacted] /eag Date dictated 12/16/65
by SA WARREN A. LARSON

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NK 165-542

the schedules could be used only in connection with betting or bookmaking on sporting events.

VAZZANO stated that he has never written, talked on the telephone, or been in contact with any individuals at the Multiple Sports News Service.

VAZZANO made available a copy of Volume 4 Number 13 captioned "1965-66 Bowl Games" for games for week ending Sunday January 16, 1966, published by the Multiple Sports News Service, Miami, Florida. He noted that this was the last copy of the last group of schedules received by him from the Multiple Sports News Service. He noted that he desires to cooperate however possible in this investigation and that he will attempt to obtain a specific address for the above [redacted]

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NK 165-542

Lincoln Road Men's Shop
[redacted]

30 Branford Place
Newark, New Jersey

On January 26, 1966, [redacted]
Garden State Credit Bureau. advised IC [redacted] there
was no record of [redacted]

On January 25, 1966. Captain [redacted] Maplewood
Police Department. advised [redacted] he had no record
of [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1Date December 13, 1965

[redacted] the Lincoln Road Men's Shop, 30 Branford Place, Newark, New Jersey, furnished the following information:

About one year ago, in response to an advertisement in the New York Times, [redacted] subscribed to the Weekly Basketball and Hockey Schedule, published by the Multiple Sports News Service, 1090 Northeast 79th Street, Miami, Florida. He has had no personal contact with any representative of the Service nor has he received any signed correspondence which would allow him to identify anyone acting on behalf of the Service.

[redacted] received [redacted] copies weekly of the above-mentioned publication. He produced a copy of the most recent, which was Volume 4, Number 3, listing college and professional basketball and hockey games for the week ending December 19, 1965.

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[redacted] stated purpose for receiving this publication is solely for his own interest and amusement as a sports enthusiast. He makes no wagers on the outcome of these contests.

[redacted] has never received any other material from the Service by mail, telephone, or otherwise. [redacted] declined to furnish a signed statement regarding the information furnished, however offered his full cooperation in any investigation under taken by the FBI.

[redacted] resides at [redacted] Maplewood, New Jersey.

On 12/10/65 at Newark, N.J.

File # NK 165-542

by SA [redacted] /nda

Date dictated 12/10/65

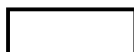
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NK 165-542



Lodi, New Jersey

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Credit and police inquiries concerning 
developed no pertinent information.

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FEDERAL BUREAU OF INVESTIGATION

February 15, 1966

Date

The following signed statement was given to
SA JOHN P. MC GRAIL by [REDACTED]

"February 4, 1966
Hasbrouck Heights, New Jersey

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"I, [REDACTED] hereby make
the following free and voluntary statement to
John P. Mc Grail and [REDACTED] who
have identified themselves to me as Special Agents
of the Federal Bureau of Investigation.

"I have been told that I do not have to make
a statement, and any statement that I do make may
be used against me in a court of law. Special
Agent John P. Mc Grail has told me that I have
the right to talk with a lawyer or anyone else of
my own choice before saying anything at all.
No threats, promises, or offers of reward have
been made to me in order to induce me to make this
statement.

"I was born [REDACTED] at Hackensack,
New Jersey, and currently reside at [REDACTED]
[REDACTED] Lodi, New Jersey. I am employed at
[REDACTED] Hasbrouck
Heights, New Jersey.

"During the end of the baseball season in
1964, I read an advertisement in a sports magazine
regarding the Multiple Sports News Service.
I subscribed directly to the Multiple Sports
News Service in Miami, Florida, for the football
schedule sheet which was advertised would be published
weekly. As I recall, I sent the Multiple Sports
News Service in Miami, Florida, a postal money
order for \$3.50 for the subscription that would run

On 2/8/66 at Hasbrouck Heights, New Jersey File # Newark 165-542
by SA JOHN P. MC GRAIL /jcj Date dictated 2/10/66

"for 12 weeks.

"At the end of the football season, an advertisement appeared in the Multiple Sports News Service sheet for schedules on basketball and hockey games for the winter season. I subscribed to the basketball schedule directly by mail and sent a postal money order to the Multiple Sports News Service. As I recall, this subscription was less than the cost of the football schedule and I believe it was \$2.50 for one subscription for the basketball season.

"To my recollection it was about the middle of November or the beginning of December, 1965, when I subscribed to the basketball sheet published by the Multiple Sports News Service in Miami, Florida.

"The reason I applied for these sports schedules through the Multiple Sports News Service in Miami, Florida, is the fact that I am a "sports nut" and that in the past I have played three sports and am very interested in all types of sports. I subscribe to the Multiple Sports News Service in Miami, Florida, for the scheduling of games in order that I may know what games are being played, particularly in the New York-New Jersey area, so that I may make plans to attend these games if I so desire.

"I occasionally make social bets on sporting events with friends of mine who accompany me to sporting events. The bets usually run about \$5.00 on a sporting event.

"I never place bets through any bookies on any sports events.

"To my knowledge, the Multiple Sports News Service in Miami, Florida, does not give information as to any "favorites" in any sports event. I am not acquainted personally with

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NK 165-542

"anyone connected with the Multiple Sports News Service in Miami, Florida, and I have had no other contact with the Multiple Sports News Service, other than to subscribe to the football and basketball schedules.

"I have read the above statement which consist of this page and two others and have initialed corrections in the statement and each of they two previous pages and this statement is true and correct to the best of my knowledge and belief.

"/s/

[Redacted Signature]

"Witnesses:

"/s/ John P. Mc Grail, Special Agent, FBI, 2/4/66."

It is noted that the last paragraph of the statement is in the handwriting of [Redacted]

The following is a description of [Redacted] from interview and observation:

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
complexion
Hair
Eyes
Marital Status
Residence

Occupation

[Redacted Description Box]

b6
b7C

NK 165-542

[redacted]

Jersey City, New Jersey

b6
b7C

The following information was furnished to IC
[redacted] on December 10, 1965, by [redacted]
Garden State Credit Bureau:

[redacted] resided at [redacted] Jersey
City, New Jersey, with his wife. [redacted]
He had former employment with [redacted] Hudson
County, and with City Hall, in Jersey City, New Jersey.
He was on pension as of [redacted]

Records of the Jersey City Police Department were
checked on December 9, 1965, by IC [redacted] No record for
[redacted] was located.

FEDERAL BUREAU OF INVESTIGATION

Date December 17, 1965

[redacted] Jersey City,
New Jersey, advised that he is a retired employee of Hudson
County [redacted]
in the Marion section of Jersey City and is active in local
politics.

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[redacted] could not recall any contact with Multiple
Sports News Service and stated that the name was entirely
unfamiliar with him. He could think of no reason why his
name would appear on their mailing list.

He stated that he vacations in the Miami, Florida,
area in the off season and is an enthusiastic \$2 bettor
on horse races. He stated he would have no hesitation in
acknowledging the fact that he subscribed to a publication
which furnished information concerning sporting events but
that this was not the case concerning Multiple Sports News
Service.

On 12/10/65 at Jersey City, New Jersey File # Newark 165-542
by SA FRANK H. DONNELLY /jej Date dictated 12/13/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 165-542

NICK MASON
8-12 Essex Place
Fair Lawn, New Jersey

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On January 5, 1966, [redacted]
advised IC [redacted] that there was no information regarding
[redacted] at the Garden State Credit Bureau.

On January 5, 1966, the following identification
record was furnished to IC [redacted] by Identification Officer
[redacted] Bergen County Sheriff's Office, Hackensack:

25719

STATE OF NEW JERSEY
DEPARTMENT OF STATE POLICE
STATE BUREAU OF IDENTIFICATION
STATE HOUSE, TRENTON, N. J.

June 28, 1945 IB

The following is a transcript of the record as shown in the files of the State Bureau of Identification concerning the fingerprints of Nicholas Mason No. 9024 Rec. June 28, 1945

S. B. No. 46541

E. Paul Sjostrom

E. Paul Sjostrom,
Acting Supervisor.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Bergen Co. Jail, Hackensack, N. J.	Nicholas Mastro- giovanni, #25719	5-22-31	Viol. Motor Act	30 days or \$52. fine, 5-22-31
PD, Paterson, N. J.	Nicholas Mastro- giovanni, #8149	2-13-37	Asslt. & Battery	Dis. m.
Co. Bur. Ident., Paterson, N. J.	Nicholas R. Mason, #9024	Co. Jail 9-18-40	Non-Support and neglect of minor child	Dis. m. 9-23-40
Co. Bur. Ident., Paterson, N. J.	Nick R. Mastro- giovanni, #9024	Co. Jail 3-30-42	Asslt. & Battery	
PD, Fair Lawn, N. J.	Nicholas Mason #1259	3-13-45	Larc. from person	
Bergen Co. Jail, Hackensack, N. J.	Nick Mason #52999	3-13-45	Larc. from person	Compl. w/drawn, 5-23-45
PD, Paterson, N. J.	Nick Mason #8149	3-13-45	Larc. from person	3-13-45 Turned over to Fairlawn N.J. PD
Co. Bur. Ident., Paterson, N. J.	Nicholas Mason #9024	Co. Jail 6-22-45	Asslt. & Battery	
4-27-39, Paterson, N.J.; Asslt. & Battery, withdrawn 5-3-39.				
Copies to: Paterson PD Fair Lawn PD Bergen Co. Jail Passaic Co. P.O.				

* Represents notations unsupported by fingerprints.

For completion of our records please supply dispositions to this Bureau in any of the foregoing cases where they do not appear.

XERO
COPY

XERO
COPY

XERO
COPY

NK 165-542

The following record was furnished on January 5,
1966 to SE [] by Records Supervisor []
[] Passaic County Bureau of Criminal Identification,
Paterson.

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b7C

Passaic County
BUREAU OF CRIMINAL IDENTIFICATION
County Jail

Paterson, N. J., January 5th, 19 66

The following is a transcript of the record, including the most recently reported data, as shown in the files of this Bureau, after a check with the United States Department of Justice at Washington and the State Bureau at Trenton, New Jersey.

Address: 103 E. 23rd St.
(in 1940) Paterson, N.J.

Subject's Name Nicholas R. Mason
Alias: Mastrogivanni,

Our No. 9024

Where Arrested	Name and Number	Arrested or Received	Charge	Disposition
Bergen Co. Jail Hackensack, N.J.		5-22-31	Viol. M.V. Act	30 days or \$52. fine on 5-22-31
PD, Paterson, N.J.		2-13-37	A. & B.	Dismissed
1st Crim. Dis. Crt. Paterson, N.J.		4-27-39	A. & B.	Withdrawn 5-3-39
"		9-18-40	N.S. & N.M.C.	Dismissed 9-23-40
"		3-30-42	A. & B.	Guilty of Dis. Conduct, fined \$5. on 4-8-42
PD, Paterson, NJ.		8-6-43	Threats to kill	Dism. by G.J. 11-5-43
PD, Fairlawn, NJ.		3-13-45	Larc. from person	Compl. withdrawn on 5-23-45.
1st Crim. Dis. Crt. Paterson, N.J.		6-22-45	A. & B.	30 days C.J. suspended and fined \$15. 6-25-45.

NK 165-542

The following record was furnished on January 5,
1966 to SE [REDACTED] by Sergeant [REDACTED] Paterson
Police Department.

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NO ~~C-8149~~ C-8149 Alias Nick Mason 104 E. 19th St., City.
 NAME Mastrogiovanni, Nicholas ADDRESS City.
 OCCUPATION Dyers Helper NATIVITY Paterson, N.J. AGE 23 COLOR W. MARRIED Single

DATE	OFFENSE	COMPLAINANT	OFFICER	JUDGE	DISPOSITION
10/5/35.	Non Support	Jas. O'Gorman City Hall	P.W. Chesquire	Justice	Failed to appear before Jan. Term 1937 Gr. Jury
2/13/37.	Asst. & Batt.	E. Mastrogiovanni 56 E. 23rd St.	W. White		
8-6-43	Threats to kill	Ralph Gorga Jr. 104 E. 19th St.	Mosca		Dismissed by Grand Jury 10-5-43
8-19-38	A. & B.	Mrs. P. Deomia 98 E. 19th St.	P.W. Leigh	Kennedy	5-3-39 Withdrawn
3-13-45	Lar. from Person	Marie Barber Fairlawn, N.J.	N. DeLuccia	N.J. Police.	Turned over to Fairlawn

NO ~~C-8149~~ C-8149 See Nicholas Mastrogiovanni
 NAME Mason, Nicholas. ADDRESS 103-E. 25rd. St. City.
 OCCUPATION Laborer. NATIVITY US AGE 26 COLOR White. SEX Male. MARRIED Single

DATE	OFFENSE	COMPLAINANT	OFFICER	JUDGE	DISPOSITION
~~8/19/38~~	~~Asst. & Batt.~~	~~Mrs. Leigh~~	~~Mrs. Leigh~~	~~Kennedy~~	~~Withdrawn~~

NK 165-542

On January 5, 1966, the following record was furnished
to SE [redacted] by [redacted] Fair Lawn Police
Department:

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[illegible]

MASON, Nicholas					3535
Last Name (Capitalize)	First Name	Middle Name	F. P. Classification		Identification No.
Alias:			Dob 8/18/12	Age: 52	
			Color: W	Sex: M	
Address:					— Photograph No.
8-12 Essex Place, Fair Lawn, N.J.					

Date	Classification	References		Investigating Officers	Radio or Teletype Alarm, Associates or Remarks
		Docket	File		
7/27/65	OTHER ASSAULTS	7U-142-2	8	Sudek	Witness
7/28/65	ARRESTED NJS 2A:170-26 OTHER ASSAULTS	7U-142-2	8	Ulinsky	Rel. \$25.00 Bail
8/11/65	Complaint with Town,				See. Police.
PD Form "C"					

1

FEDERAL BUREAU OF INVESTIGATION

Date January 18, 1966

NICHOLAS MASON, 8-12 Essex Place, Fair Lawn, New Jersey, made the following signed statement concerning the Multiple Sports and News Service, Miami, Florida:

"January 5, 1966
Fair Lawn, New Jersey

"I Nicholas Mason, hereby make the following free and voluntary statement to Special Agents John P. Mc Grail and Bryan F. Jinnett, Jr., who have identified themselves to me as Special Agents of the Federal Bureau of Investigation.

"I have been told by Special Agent John P. Mc Grail that I do not have to make a statement and that any statement that I do make may be used against me in a court of law. Special Agent Bryan F. Jinnett, Jr., has told me that I have a right to talk to a lawyer of my own choice, or anyone else, before saying anything at all. No threats or promises were made to me in order to induce me to make a statement.

"I was born August 8, 1912 at Paterson, New Jersey, and reside at 8-12 Essex Place, Fair Lawn, New Jersey. I am employed by The Information Storage System, Pompton Lakes New Jersey.

"In approximately November, 1965, while reading the "Sports Eye", a weekly publication, published by Racing Publications Inc., 154 Nassau Street, New York, New York, I saw an advertisement for the Multiple Sports and News Service (MS & NS) with offices in Miami, Florida. The MS & NS advertisement offered a minimum of five copies of its publication for fifteen weeks, which gives the

END

On 1/5/66 at Fair Lawn, New Jersey File # Newark 165-542
by JOHN P. MC GRAIL and
SAS BRYAN F. JINNETT, JR. /jcj Date dictated 1/11/66

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NK 165-542

"complete schedule of college basketball games for \$18.75 a subscription. I kept one copy of MS & NS myself and gave the other four copies of the publication to friends without cost to them.

"I purchased the subscription to MS & NS solely because I am a sportsman and interested in basketball. I do not bet on basketball games. I do go to the horse races and place bets on the horse races at the track. I do not make any bets through any bookmakers.

"I have never received any other information by any means on sporting events from the Multiple Sports & News Service, Miami Florida and I do not know any one connected with the MS & NS.

"After I subscribed to the MS & NS I sent a personal money order dated November 23, 1965, drawn on the Franklin Bank, Paterson, New Jersey, in the amount of \$18.75, made payable to Multiple Sports News Service. This money order number was #27370. About the end of November, 1965 I received a letter from the MS & NS advising that my money order was confiscated by some authority. I do not have a copy of this notification nor do I recall anymore of its content.

"Later I received a letter dated Dec 14th (1965) from the Multiple Sports & News Service, Suite 112, Miami, Florida, advising me to forward to MS & NS \$18.75 in order to assure continued deliveries of the publication. In response to this letter, I sent a personal check in the amount of \$18.75 to MS & NS during the week of December 27, 1965.

"This is the only information I have regarding my subscription with the Multiple Sports and News Service of Miami, Florida.

"I have read the above statement which consist of this page and one other page and have

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NK 165-542

"initialed corrections on both pages. This statement is true and correct to my best knowledge and belief.

"/s/ Nick Mason

"Witnesses:

"Bryan F. Jinnett, Jr., S.A., F.B.I., Hackensack, N.J., 1/5/66.

"John P. Mc Grail, Special Agent, F.B.I., Hackensack, N.J., 1/5/66"

It is to be noted that the last paragraph of the above signed statement is in the handwriting of :NICHOLAS MASON.

NK 165-542

[redacted]
Union City, New Jersey

The following information was furnished to
IC [redacted] by [redacted] Garden State
Credit Bureau, Clifton, New Jersey, on September 20, 1965:

[redacted] (wife [redacted] was age [redacted] in

[redacted]

[redacted]

On September 21, 1965, Detective [redacted]
Union City Police Department, advised IC [redacted] he had no
record of [redacted]

Records of the Identification Division,
Federal Bureau of Investigation (FBI) show the following
under FBI [redacted]

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
--	----------------------------	---------------------------------	---------------	--------------------

[redacted]

[redacted] was described as follows:

Race
Sex
Height
Weight
Hair
Eyes
Date of Birth

[redacted]

NK 165-542

Place of Birth
Address

Occupation

In connection with another investigation, it was determined that during 1964 there were numerous calls to the [redacted] residence from that of [redacted] New Jersey. [redacted] was arrested by Bureau Agents on [redacted] 1965, and charged with violation of the Interstate Transmission of Wagering Information Statute.

In addition, there is information that a [redacted] Union City, was called by [redacted] a New York City gambling figure [redacted] also had numerous telephone calls to [redacted] In [redacted] 1964, credit and police inquiries concerning [redacted] developed no pertinent information.

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On February 3, 1965, Captain [redacted] and Detective Sergeant [redacted] Union City. Police Department, advised that on [redacted] 1964, they had received an anonymous complaint that an unidentified female was taking bets at telephone numbers at [redacted]

Sergeant [redacted] determined that these numbers were listed to [redacted] and shortly thereafter, [redacted] visited the [redacted] residence. He was unable to obtain any information indicating any gambling activity.

NK 165-542

[redacted]

Bloomfield, New Jersey

On December 10, 1965, [redacted]
Garden State Credit Bureau, advised IC [redacted] that her files
reflect that [redacted] and his wife, [redacted]
reside at [redacted] Bloomfield. [redacted] is
employed by the [redacted] Construction Company, in Secaucus,
as [redacted]

b6
b7C

On December 10, 1965, Captain [redacted] Bloomfield,
New Jersey Police Department, advised that his files contained
no record identifiable with [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date December 21, 1965

[redacted]
Apartment [redacted] Bloomfield, New Jersey, advised that he is employed as [redacted] by the [redacted] Construction Company and has been so employed for [redacted]. He advised that approximately two years ago he received a communication in the mail advertising a nationwide sports publication which contained current records of college football teams and information concerning their players and coaches. He sent in a subscription for this publication in the amount of \$5.00 or \$7.50 and received it once a month during the football season. [redacted] described himself as an avid football fan who used the pamphlets sent him for his own sports information. He stated that he only subscribed to this publication for one year and did not renew his subscription because he did not feel the publication was worth the money charged for it. b6 b7C

[redacted] could not recall the name of the publication which was sent to him but he did know it was concerned strictly with football and no other sports were mentioned. He stated that he did not use the pamphlet for gambling purposes and never received any "line" information from this company.

On 12/14/65 at

SA's [redacted]

File # NK165-542

by

FRANK H. DONNELLY/CG

Date dictated 12/16/65

NK 165-542

[redacted]

Saddle Brook, New Jersey

b6
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On December 13, 1965, [redacted] advised IC [redacted] that the files of the Garden State Credit Bureau show that [redacted] and his wife, [redacted] reside at the above address. As of [redacted] was employed at the United States Post Office in [redacted]

On January 3, 1966, Sergeant [redacted] Saddle Brook Police Department advised IC [redacted] there was no record for [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date January 21, 1966

[redacted] furnished the following signed statement regarding his association with Multiple Sports News Service, 1090 North East 79th Street, Miami, Florida.

"1/11/66
Hackensack, New Jersey

"I [redacted] hereby make the following free and voluntary statement to John P. McGrail who has identified himself to me as a Special Agent of the Federal Bureau of Investigation.

"I have been told that I do not have to make a statement and any statement that I do make may be used against me in a court of law. Special Agent McGrail has told me that I have the right to talk to a lawyer of my own choice or anyone else, before saying anything at all. No threats, promises or offers of reward have been made to me in order to induce me to make this statement.

"I was born [redacted] at Melville, Louisiana, and currently reside at [redacted] New Jersey. I am employed as [redacted] with the United States Post Office and work out of the [redacted] New Jersey Post Office.

"At the beginning of the football season, 1965, some one of the fellows, who hang around the pizza place in [redacted] near the Post Office, had a football schedule published by the Multiple Sports News Service, Miami, Florida. I do not exactly remember who had the football schedule, however since I am a "football nut", I decided to send for a copy of the schedule for myself. I wanted the schedule so that I would know in advance what games are being played on the week-ends so that I could plan on listening to the games I wanted to listen to on the radio. I am particularly interested in the South East Conference games.

On 1/11/66 at Hackensack, N.J. File # NK 165-542
by SA's JOHN P. MC GRAIL and BRYAN F. JINNETT JR. /cg Date dictated 1/17/66

NK 165-542

"When I applied for the football schedule I sent a postal money order to Multiple Sports News Service in Miami, Florida for \$3.75, for one subscription. In about the week before the 1st of December, 1965, I sent in a subscription for the basketball and score sheet, published by the Multiple Sports News Service. At the same time I made application for the basketball sheet, I sent in a postal money order for \$3.75 to the Multiple Sports News Service.

"I did not have any personal contact with anyone at the Multiple Sports News Service and do not know anyone employed there.

"I do not place any bets on any sports events through any bookies.

"I have read the above statement and it is true and correct to the best of my knowledge and belief.

"/s/

"Witnesses:

"/s/ Bryan F. Jinnett Jr. S.A., F.B.I. Hackensack, N.J.
1/11/66.

"/s/ John P. Mc Grail, Special Agent, F.B.I., Hackensack,
N.J., 1/11/66."

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The last paragraph of the above signed statement is in the handwriting of

NK 165-542

[redacted]

Clark, New Jersey

On January 26, 1966, [redacted] Credit Bureau of Central New Jersey, advised IC [redacted] he had no information regarding [redacted]

On January 25, 1966, Patrolman [redacted] Clark Police Department, advised IC [redacted] there was no record for [redacted]

On February 12, 1966, Identification Officer [redacted] [redacted] Belleville Police Department, advised that [redacted] is personally known to him as a hoodlum who is engaged in gambling and numbers activities in the Newark and Belleville area.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/21/651

[redacted] Clark, New Jersey, advised that during [redacted] 1965, he was working on a construction job in Newark, New Jersey, with the [redacted] Construction Company. He stated that one day while on the job, he found a copy of the weekly football schedule which is published by Multiple Sports News Service. He related that he filled out an order blank which appeared on the schedule and for several weeks, he received the weekly schedules at his home. He stated that he ordered the publication thinking that in addition to the schedules, it would also reflect information as to which team was favored. If this latter information had been published, [redacted] stated he would have used information from the schedule in placing bets on football games with his fellow workers.

[redacted] stated he placed no bets during the current football season and knows of no bookmakers where bets can be placed. He stated he has not received the schedule in several weeks and has had no other contacts with the above news service.

On 12/15/65 at Newark, N.J.File # NK 165-542by SA [redacted] ASDate dictated 12/16/65

NY 105-542



Newark, New Jersey

Records of the Garden State Credit Bureau and the Newark Police Department, checked on December 9, 1965, and December 10, 1965, respectively, by IC  contained no information regarding 

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FEDERAL BUREAU OF INVESTIGATION

12/23/65

1

Date _____

In an effort to locate [redacted]
[redacted] Newark, New Jersey, an individual who described
himself as caretaker of the premises was contacted. He
said that there are several [redacted] who are members of
the [redacted] a social club at [redacted]
although he could not be sure which [redacted] was
being sought. He claimed to have no knowledge of
the Multiple Sports News Service nor had he ever seen any of
their publications around the store-front meeting room.

The caretaker refused to identify himself,
but said he would attempt to locate a [redacted] and
ask him to contact the Newark Federal Bureau of Investigation
Office.

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b7C

On 12/14/65 at Newark, New Jersey File # Newark 165-542
by SA [redacted] and SA [redacted] /amd 12/17/65
by _____ Date dictated _____

NK 165-542

[REDACTED]

Newark, New Jersey

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b7C

On January 26, 1966, [REDACTED]
Garden State Credit Bureau, advised IC [REDACTED] that [REDACTED]
and his wife, [REDACTED] reside at [REDACTED]
[REDACTED] occupation was given as [REDACTED]

On January 25, 1966. Sergeant [REDACTED] Irvington
Police Department advised IC [REDACTED] that he had no record
for [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date December 22, 1965

[redacted]
[redacted] Newark, New Jersey, furnished the following information:

About two months ago a customer known to him as [redacted] (last name possibly [redacted] or [redacted]) asked his permission to have a package mailed to [redacted] which [redacted] would then call for. [redacted] had been acquainted with [redacted] for over a year and agreed to accept [redacted] package for him.

Shortly thereafter, a small package addressed to [redacted] arrived, however, [redacted] did not pick it up. A week later the second package came. [redacted] became curious and opened one of the packages. Recognizing the contents as material which could be used in a gambling operation, [redacted] disposed of both packages.

Every week since that time a similar package has been delivered. The last two or three have been addressed to [redacted] instead of to [redacted] [redacted] has disposed of everyone and has not seen [redacted] to discuss the matter with him. On one occasion, [redacted] told his mail carrier that he did not wish to receive this material, however, the carrier offered no suggestions.

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[redacted] described [redacted] as follows:

Name:
Residence:
Race:
Age:
Height:
Weight:
Automobile:

[redacted] declined to furnish a signed statement, but offered to cooperate with the Federal Bureau of Investigation in any investigation. He gave his home address as [redacted]
[redacted] New Jersey.

On 12/14/65 at Newark, New Jersey File # Newark 165-542

by SA [redacted] and [redacted] /jes Date dictated 12/16/65

2

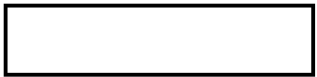
NK 165-542

A few minutes after the interviewing agents had left the shop, [] emerged and beckoned them to return. Among his mail, just delivered, was a thick manilla envelope addressed in hand printing to [] Newark, N.J." It was postmarked December 11, 1965, and had a return address Suite 112, 1090 N.E. 79th Street, Miami, Florida.

[] said he intended to write "Return to Sender" on the envelope and drop it in a mailbox. He stated that if he obtains any additional information regarding [] he will furnish it to this office.

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NK 165-542



Trenton, New Jersey

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1

NK 165-542
RFV:imk

The following investigation was conducted by SA ROBERT
F. VAN ARSDALL:

On December 10, 1965, records of the Credit Bureau of
Trenton, 141 East Front Street, Trenton, New Jersey, contained
information that [redacted] resided at [redacted]
[redacted] Trenton, New Jersey, in 1964, and he was employed with
the [redacted] No other pertinent
information was on file.

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Sergeant [redacted] Trenton, New Jersey, Police
Department, advised on December 13, 1965, that [redacted] has
Trenton, New Jersey, Police Department Number [redacted] and Federal
Bureau of Investigation Number [redacted]

[redacted] was arrested by the Trenton Police Department
on [redacted]

Trenton, New Jersey, Police Department records show
[redacted] New Jersey, and
is described as follows:

Race
Sex
Height
Weight
Hair
Eyes
Residence

--

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/22/65

[redacted] Trenton, New Jersey, was advised that he did not have to make any statement, and that any statement he did make might be used against him in court. He was advised of his right to a lawyer, and he voluntarily furnished the following information, stating he declined to give a written statement:

He is employed as [redacted]

[redacted] Yardville, New Jersey.

He saw an advertisement for the Multiple Sports News Service, Miami, Florida, in some kind of sporting sheet around September, 1965, and he sent a money order to the above company for a football schedule of football games, which included a ten week period. He believed that the charge was \$.25 per week and he sent a money order for \$2.50. The football schedule he received each week for ten weeks listed the two teams playing in major football games around the country and had a place for keeping score for the games, but no other information was listed on the schedule. There were no betting odds on the schedule and the only purpose for which he used the schedule was for keeping score and following the games around the country.

[redacted] never received any other literature or schedules or information of any kind from the Multiple Sports News Service, and knows no one employed with the Service. He said he did not use any information received for gambling purposes, and never made any telephone calls to the service or received any telephone calls from them. He did not receive any "line" for sporting contests, and the above information sets out his complete association with the Multiple Sports News Service.

[redacted] said he knew of no one else who was a subscriber to any services offered by the Multiple Sports News Service, and he had not discussed it with anyone in the Trenton, New Jersey area. He denied that he does any gambling of any kind other than to have an occasional bet on a sports contest, and

On 12/15/65 at Trenton, New Jersey File # Newark 165-542

by SA ROBERT F. VAN ARSDALL

: ink

12/17/65

Date dictated _____

NK 165-542

denied engaging in any bookmaking or numbers activities or placing any bets with bookmakers. He admitted he was arrested at Trenton, New Jersey, in [redacted] and said he was in a private club when a raid was made by police and a card game was in progress. Although he was not participating in the card game everyone in the club was charged with gambling and he paid a fine of \$300. He said he was arrested once before when he was [redacted] years old for fighting and the charge was dismissed. He denied any other arrests.

The following is a description of [redacted] as obtained through interview and observation:

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Complexion
Build
Residence

Occupation

Relatives

Social Security
Number

b6
b7C

NK 165-542

[redacted]
Bloomfield, New Jersey

On December 10, 1965, [redacted]
advised IC [redacted] that records of the Garden State Credit
Bureau show that [redacted] and his wife, [redacted]
reside at the above address. [redacted] is employed by the
[redacted] Englewood, New Jersey.

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On December 10, 1965, Captain [redacted]
Bloomfield Police Department, advised IC [redacted] he had
no record for [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date January 6, 1966

[redacted] Bloomfield,
New Jersey, advised that he has been employed by the
[redacted] Englewood, New Jersey, for
[redacted]

[redacted] stated that during the summer of 1965 he found a pamphlet on a bus in Newark, New Jersey, which advertised a weekly sports service which allegedly provided background information and schedules concerning all the major college and professional football teams. Because he is a sports fan and is interested in football, [redacted] sent a check for approximately \$3 or \$4 to the Multiple Sports News Service, in Florida, for this service. He received one copy per week of this pamphlet during the football season.

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He stated that he was disappointed in the pamphlet because it contained only the schedule of games and did not include any background information concerning the teams, coaches, or players.

After receiving the pamphlet for several weeks, he stopped looking at it, altogether; and when it arrived, he threw it into the waste basket.

[redacted] stated that he has never received any "sports line" information from this company at any time.

On 1/3/66 at Bloomfield, New Jersey File # Newark 165-542
by SA [redacted] /jcj Date dictated 1/5/66

NK 165-542

[redacted]

Union, New Jersey

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On December 28, 1965, [redacted]
advised IC [redacted] that the files of the Credit Bureau of
Central New Jersey contained no record of [redacted]

On December 30, 1965, Captain [redacted] Union
Police Department, advised IC [redacted] he had no record for
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date December 21, 1965

[redacted] Union.
New Jersey advised that he is employed as a [redacted]
at the [redacted] Hillside, New Jersey. He stated that
in January or February, 1965, he received a circular through
the mail advertising a publication which contained up-to-date
information concerning major league baseball schedules,
records of players, and other related information. He could
not recall the name of the company which sent him the circular
but recalled that this company had available pamphlets relating
to all the major sports.

[redacted] advised that he sent a check for five
dollars to this company and received on a monthly basis
during the summer a pamphlet which contained baseball
write-ups and schedules. He subscribed to this publication
because he is interested in sports and likes to discuss this
subject with his friends.

[redacted] stated that he did not use the
pamphlets for gambling purposes and never received any "line"
information from the above described company.

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On 12/11/65 at Union, N.J. File # NY 165-542

by SA [redacted] eg Date dictated 12/16/65

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NK 165-542

Sherries Luncheonette

50 Hawthorne Avenue
Newark, New Jersey

On January 25, 1966, [redacted]
advised IC [redacted] that the files of the Garden State Credit
Bureau showed that [redacted] resided at [redacted]
[redacted] Irvington in [redacted] He was employed at [redacted]
[redacted] Newark.

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b7C

On October 18, 1965, Chief Identification Officer
[redacted] Newark Police Department. furnished IC [redacted]
a copy of the identification record of [redacted]
who has been identified [redacted] Sherrie's Luncheonette,
50 Hawthorne Street, Newark, New Jersey.

[redacted] was born [redacted]
He was first arrested [redacted]
[redacted]
[redacted]
[redacted] His last known address
is [redacted] New Jersey.

FEDERAL BUREAU OF INVESTIGATION

1Date 12/23/65

[redacted] Sherrie's Luncheonette, 50 Hawthorne Street, Newark, New Jersey, furnished the following information:

[redacted] purchased Sherrie's Luncheonette from [redacted]. Among the publications then offered for sale in the luncheonette was one he received from the Multiple Sports News Service in Miami, Florida. He customarily received between [redacted] [redacted] copies per week but only sold [redacted] copies. The unsold copies unlike the Armstrong's Race information which he also sold, were not returnable. Therefore, when the subscription which was in effect expired, he did not renew it, since he did not consider it to be a profitable item.

[redacted] estimated that it was not more than a month after he bought the luncheonette that the subscription expired. Its absence from his line has not caused any appreciable criticism from his customers.

[redacted] declined to give a signed statement regarding the information furnished by him and, in fact, refused to divulge his home address.

On 12/14/65 at Newark, New Jersey File # Newark 165-542
by SAs [redacted] and [redacted] /and Date dictated 12/17/65

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NK 165-542
JPM:RCM

JOHN SIVOLELLA
219 Eastern Way
Rutherford, New Jersey

JOHN SIVOLELLA, also known as "Hooksy," is subject of FBI No. 958 596. Records of the Identification Division, FBI, Washington, D.C., disclosed that JOHN SIVOLELLA or SIVOLELLO has an arrest record for bookmaking and gambling dating back to 1935.

The "Herald News," published in Passaic, New Jersey, carried an article dated September 16, 1965, which reported that JOHN SIVOLELLA, known as "Hooksy," was arrested by Rutherford, New Jersey, Police Department and the Bergen County Police at his residence, 219 Eastern Way, charging him with maintaining a gambling den and bookmaking operation there.

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SIVOLELLA, age 53, was also arrested earlier in the day by FBI Agents who charged him with possession of stolen goods.

Lieutenant [REDACTED] Rutherford Police Department, is reported to have said that SIVOLELLA's gambling operation could run to \$100,000.00 a year.

Attorney [REDACTED] 9 Lincoln Avenue, Rutherford, New Jersey, advised SA JOHN P. MC GRAIL during January, 1966, that he did not wish to have his client, JOHN SIVOLELLA, interviewed concerning the Multiple Sports News Service in Miami, Florida.

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NK 165-542

[REDACTED]
South Orange, New Jersey

On December 10, 1965, [REDACTED]
advised IC [REDACTED] that the files of the Garden State Credit
Bureau contained no information pertaining to [REDACTED]

On December 10, 1965, Captain [REDACTED]
South Orange Police Department, advised IC [REDACTED] he
had no record for [REDACTED]

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 12/23/65

[redacted]
[redacted] South Orange, New Jersey, advised that early in the current football season a patient of his had given him a copy of the Weekly Football Schedule which is published by Multiple Sports News Service.

[redacted] stated that he filled out the order blank appearing on the schedule and since that time has been receiving the schedules in the mail. He indicated that he is a fan of professional football and uses the schedules for the sole purpose of keeping up with the games which are scheduled in professional football.

[redacted] stated that he does not wager on the games and that he receives no other literature or information from Multiple Sports News Service and that he has never had any personal contact with anyone at that organization.

[redacted] added that since his subscription has run out he does not anticipate receiving any further publications from Multiple Sports News Service.

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On 12/16/65 at South Orange, New Jersey File # Newark 105-542
by SA [redacted] / wcm Date dictated 12/17/65

NK 165-542

[redacted]
Hoboken, New Jersey

The following information was obtained from the records of the Garden State Credit Bureau on December 10, 1965, by IC [redacted]

[redacted] Hoboken,
resided at that address as of [redacted] He and his wife,
[redacted] formerly resided at [redacted] Hoboken,
[redacted] is employed by the Hoboken, New Jersey [redacted]

On December 9, 1965, records of the Hoboken Police Department were reviewed by IC [redacted] concerning [redacted]
[redacted] Hoboken. No record for [redacted]
was located.

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FEDERAL BUREAU OF INVESTIGATION

Date December 16, 1965

[redacted] Hoboken,
New Jersey, advised that he is employed as [redacted] by the
City of Hoboken and that he is a former [redacted]
[redacted]

He said that he and his wife normally take their vacation in the spring of the year and go to Florida. During his annual vacation, [redacted] goes to as many of the baseball exhibition games played in the various training camps, as he can.

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b7C

He said that in about March, 1963, he answered an add in the "New York Enquirer", placed by the Multiple Sports News Service of Miami, which offered a full schedule of the exhibition games to be played by the various baseball teams which train in Florida. He sent \$1 for this schedule, which he received.

[redacted] said that he received two or three letters from the Multiple Sports News Service in 1964, offering baseball and football schedules, but he did not answer these nor did he keep them. [redacted] said he had no direct communication with any individual at Multiple Sports News Service nor has he had any contact with them, except as he stated above. [redacted] said that the schedule he received in 1963 had no other information on it except the names of the teams and the dates that they would play.

On 12/9/65 at Hoboken, New Jersey File # Newark 165-542

by SA FRANK H. DONNELLY /jcj Date dictated 12/13/65